



## Proposed Board members HiQ International

**GUNNEL DUVEBLAD** Born 1955. Computer Science, Umeå University. Chairman of the Board since 2016 and member of the board member since 2007. Managing Director, EDS North Europe 2002– 2006. Employed within IBM 1977–2002, holding various management positions within IBM at Nordic and European level. Other assignments: Chairman of the boards of i.e. Team Olivia Group AB, Global Scanning A/S and Stiftelsen Ruter Dam. Member of the boards of i.e. Dustin, Sweco and PostNord. Holdings in HiQ: 7,000 shares.

**SUSANNE EHNBJÅGE**, born 1979. Master Degree Economics (civilekonom) University of Gothenburg School of Business, Economics and Law, Proposed as Board member. President and CEO of Netonnet Group but will during 2018 take over as CEO of Lindex. Other assignments: Board member in Mio AB and in Börssällskapet.

**ULRIKA HAGDAHL** Born 1962, Master of science Engineering Physics, Royal Institute of Technology. Board member since 2012. Founder of Orc Software AB, Head of Development Orc Software 1987– 1990, President and CEO Orc Software AB 1990–2000. Other assignments: Member of the board of Beijer Electronics AB, Image Systems AB, Starbreeze AB and Sectra AB.

**RAIMO LIND** Born 1953. Master Degree Economics, Helsinki School of Economics. Board member since 2013. CFO of Wärtsilä Oyj 1998–2013, deputy MD since 2005. Worked for Wärtsilä 1976–1989 with positions both in Finland and abroad. CFO and management positions at Tamrock Oy 1992–1998, MD Scantrailer Ajoneuvoteollisuus Oy 1990–1991. Other assignments: Chairman of the board of Elisa Oyj, and Nest Capital. Member of the board & chairman of the audit committee Nokian Tyres. Holdings in HiQ: 2,040 shares.

**KEN GERHARDSSEN** Born 1952. Master of science Engineering Physics, Linköping Institute of Technology. Board member since 1995. President and CEO of HiQ International AB until February 2000. Other assignments: Member of the board of Stockholm Text. Holdings in HiQ: 25,557 shares.

**ERIK HALLBERG** Born 1956. Engineer in Machine Technology. Board member since 2012. Active in Telia Company 1999–2016 as (among other) MDTelia International Carrier, responsible for operations in the Baltic states, responsible broadband Sweden and Mobile Sweden. Board member of Toigo Spain and as EVP 2013–2016. Other assignments: Chairman of the board Zynapp AB and Fidesmo AB. Holdings in HiQ: 1,000 shares.

**LARS STUGEMO** Born 1961. Master of science Electrical Engineering, Royal Institute of Technology. President and CEO of HiQ International since 2000. Employed since March 1995. Managing Director, HiQ Data AB 1998–2000. Other assignments: Chairman of the Board Kambi Group Plc and member of the Board of Camil and Avd VI The Royal Swedish Academy of Engineering Sciences (IVA). Holdings in HiQ: 206,651 shares, 12,000 warrants, 12,000 matching warrants.

Holdings include related party holdings and holdings through companies.