

Proposed Board members of HiQ International AB

Thomas Hofvenstam

Nominated Chairman of HiQ

Born 1969.

BSc in Business and Economics from Uppsala University.

Other assignments: Triton Investment Advisory Professional, Head of the Nordics, and a member of the Triton Investment Advisory Committee. Member of the board of Flokk Holding AS.

Magnus Meyer

Nominated Board member of HiQ

Born 1967.

MSc in Civil Engineering and a PhD in Construction Management from the Royal Institute of Technology in Stockholm.

Other assignments: Managing Director, Nordics and Continental Europe for WSP. Member of the boards of Kinnarps, Vasakronan, Bygg-Fast and Slättö Förvaltning.

Ulrich Witt

Nominated Board member of HiQ

Born 1984.

BSc in International Business from Copenhagen Business School.

Other assignments: Triton Investment Advisory Professional. Member of the board of Kähns Holding AB.