Election of members to the Board of Directors

Re-election

Bernard L. Bot
Born: 1966
Gender: Male
Joined the Board: 2019
Most recently elected: 2019
New election period: 2021-2023

Member of the Audit Committee.
Considered independent.

CFO Kingfisher Plc.

Other management duties, etc.
• None

Education
• MSc in Economics from Erasmus University, Rotterdam, Netherlands
• MBA from University of Chicago Booth School of Business, Chicago, USA

Qualifications
Experience within the transport and logistics sector and listed companies. Technical financial skills and knowledge of global business-to-business technology enterprises.

Marc Engel
Born: 1966
Gender: Male
Joined the Board: 2019
Most recently elected: 2019
New election period: 2021-2023

Member of the Transformation & Innovation Committee.
Considered independent.

Chief Supply Chain Officer & member of Unilever Leadership Executive, Unilever Plc, UK

Other management duties, etc.
• IDH (Sustainable Trade Initiative) The Netherlands, Supervisory Director
• AndGreen Fund as Advisory Board Member

Education
• MSc, Applied Physics from University of Groningen, Groningen, Netherlands

Qualifications
International experience in general management, procurement and supply chain. Insight from a customer’s perspective in both shipping and broader logistics space.

Arne Karlsson
Born: 1958
Gender: Male
Joined the Board: 2010
Most recently elected: 2019
New election period: 2021-2023

Chairman of the Audit Committee.
Member of the Remuneration Committee.
Considered independent.

Former CEO of Ratos AB

Other management duties, etc.
• Ecolean (Chairman)
• Einar Mattsson (Chairman)
• FAPM Fastighets (Chairman)
• KANA I Ramundberget AB (Chairman)
• RQL AB (Chairman)
• Rödingbäcken I Ramundberget AB (Chairman)
• Swedish Corporate Governance Board (Chairman)
• TÅK Advisory Ltd. (Chairman)
• WCPF (World’s Children’s Prize Foundation) (Chairman)
• Swedish Securities Council (Board member)
• Girovent Holding AB (Board member)
• Advisory Board for the ESS (European Spallation Source) (Member)

Education
• Bachelor in Business and Economics, Stockholm School of Economics, 1982

Qualifications
Experience as CEO and board member of private equity and industrial companies, and with managing and developing a diverse portfolio of businesses operating in different markets.

Amparo Moraleda
Born: 1964
Gender: Female
Election to the Board: 2021
Election period: 2021-2023

Considered independent.

Serves as a board member and member of different committees of SOLVAY (Belgium), CAIXABANK (Spain), AIRBUS SE (The Netherlands) and VODAFONE GROUP (UK).

Other management duties, etc.
• IBM Corporation (General Manager for Spain, Portugal, Greece, Israel and Turkey)
• IBERDROLA’s International Division (Chief Operating Officer)

Education
• Industrial Engineer by ICAI, Universidad Pontificia de Comillas, 1988
• Advanced Management program (PDG) by IESE Business School, Universidad de Navarra, 1995

Qualifications
Board experience from international listed technology, chemical, aerospace, transportation, automotive and innovation companies and from the financial sector. Management experience from global, listed IT and electric utility companies. Digital transformation and strategy experience.

1 Listed company