

Information on proposed Board members to the Annual General Meeting in Hoist Finance AB (publ) 2020

Ingrid Bonde - re-election

Board member since 2014.

Born: 1959.

Education: Master of Business Administration, Stockholm School of Economics and studies at New York University.

Internal assignments:

The Board, Chair

Remuneration Committee, Chair

Risk and Audit Committee member

Other significant external assignments:

Alecta AB, Chair

Apoteket AB, Chair

Loomis AB, Board member

Securitas AB, Board member

The Swedish Corporate Governance Board, Board member

Swedish Climate Policy Council, Chair

Previous experience: Board member in Danske bank, CFO and Deputy CEO of Vattenfall, president and CEO of AMF, Director General of the Swedish FSA, Deputy Director General of the Swedish National Debt Office, Vice President Finance of SAS, Vice President for foreign currency funding and debt management at the Swedish National Debt Office.

Independent in relation to the company and management and to major shareholders.

Shareholding: 22,600 shares.

Cecilia Daun Wennborg - re-election

Board member since 2017.

Born: 1963.

Education: Bachelor of Business Administration, Stockholm University.

Internal assignments:

Board member

Risk and Audit Committee, Chair

Other significant external assignments:

Getinge AB, Board member

ICA Gruppen AB, Board member

Loomis AB, Board member

Bravida Holding AB, Board member

Hotell Diplomat AB, Board member

Atvexa AB, Board member

Oncopeptides AB, Board member

Sophiahemmet Non-Profit Association, Board member

Sophiahemmet AB, Board member

The Swedish Securities Council, Board member

Oxfam Foundation in Sweden, Board member

Previous experience: Vice President and CFO at Ambea, CEO and CFO at Carema Vård och Omsorg, Acting CEO at Skandiabanken, Head of Swedish Operations Skandia Group and CEO at SkandiaLink.

Independent in relation to the company and management and to major shareholders.

Shareholding: 3,500 shares.

Malin Eriksson - re-election

Board member since 2017.

Born: 1971.

Education: Bachelor of Science in Business, Ithaca College.

Internal assignments:

Board member

Investment Committee, Chair

Other significant external assignments:

-

Previous experience: Partner and Chief Investment Officer at Credigy, Board member and Head of the Investment Committee in Lindorff Group, CEO at Rio Branco Aquisição e Administração de Creditos, Senior Consultant at Monitor and Head of US Market at Klarna Inc.

Independent in relation to the company and management and to major shareholders.

Shareholding: 31,500 shares.

Liselotte Hjorth - re-election

Board member since 2015.

Born: 1957.

Education: Bachelor of Science in Business Administration and Economics, Lund University.

Internal assignments:

Board member

Investment Committee member

Risk and Audit Committee member

Other significant external assignments:

White arkitekter AB, Chair

White Intressenter AB, Chair

Eastnine AB (publ), Chair

Rikshem AB (publ), Board member

Ativo Finans AB, Board member

BNP Paribas Real Estate Investment Management Germany GmbH, Board member

Emilshus AB, Board member

Brunswick Real Estate Capital Advisory AB, Board member

Previous experience: Various positions at SEB Group including Group Credit Officer and Vice President, and most recently Global Head of Commercial Real Estate and Member of the Management Board SEB AG. Board member of the Swedish National Debt Office, the German-Swedish Chamber of Commerce in Stockholm, the Swedish Chamber of Commerce in Düsseldorf and Kungsleden AB.

Independent in relation to the company and management and to major shareholders.

Shareholding: 4,700 shares.

Robert Kraal - re-election

Board member since 2019.

Born: 1974.

Education: Master of Science in geophysics, Utrecht University

Internal assignments:

Board member

Other significant external assignments:

Skillpe BV, CEO

Paysium Holding BV, CEO

Previous experience: COO of myTomorrows. Co-founder of Adyen Acquiring and various positions in Adyen Acquiring including COO and EVP Global Acquiring and Processing. Various managerial positions at Docdata Payments, Google Netherlands, Royal Bank of Scotland, Worldpay and Bibit.

Independent in relation to the company and management and to major shareholders.

Shareholding: 0 shares.

Lars Wollung - re-election

Board member since 2019.

Born: 1961.

Education: Bachelor of Business Administration, Stockholm School of Economics and Master of Science in Information Technology, KTH.

Internal assignments:

Board member

Remuneration Committee member

Other significant external assignments:

Disgnisia, Chair and CEO

TPS Advisory AB, Management consultant

BlueStep Bank, Board member

MySafety Försäkringar, Chair

Sundbom & Partners, Chair

RaySearch, Chair

Previous experience: CEO for two publicly listed entities for 15 years, Acando, an IT-company, and Intrum Justitia, a credit management services company. Consultant for 15 years at McKinsey & Company. Board member in Nordea, TF Bank, IFS, Tieto, Sigma and Connecta.

Independent in relation to the company and management and to major shareholders.

Shareholding: 10,000 shares.

Henrik Käll - election

Proposed as board member to the Annual General Meeting 2020.

Born: 1967.

Education: Master of Science in Economics and Business Administration from Uppsala University.

Internal assignments:

-

Other significant external assignments:

-

Previous experience: Global Head of Markets & Sales Distribution at Nordea and various other positions at Nordea, i.a. Global Head of Markets Trading, Head of FICC Sweden, Head of Investments and Institutional Sales and Nordic Head of Structured Products. Various positions at Dresdner Kleinwort London, Natixis (previously IXIS) and Öhman Fondkommission Stockholm.

Independent in relation to the company and management and to major shareholders.

Shareholding: 0 shares.