

## Presentation of proposed board members to the Annual General Meeting in Hoist Finance AB (publ) 2026

### **Bengt Edholm - re-election as board member, new election as chair of the board**

Board member since 2022 and chair of the board 15 March – 31 December 2022.

**Born:** 1956.

**Education:** Master of Science in Economics, Uppsala University.

#### **Internal assignments:**

Board member

Risk and Audit Committee, member

Remuneration Committee, member

Finance Committee, chair

#### **Other significant external assignments:**

Board member of Norion Bank and chair of the Risk- and Compliance Committee.

**Previous experience (selection):** Head of Group Treasury at Handelsbanken, Head of Treasury at Stadshypotek, Bond Trader/Portfolio Manager at Nordea and Danske Bank.

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

**Shareholding:** 3,341 shares.

## **Camilla Philipson Watz - re-election as board member**

Board member since 2022.

**Born:** 1975.

**Education:** LL.M, Stockholm University.

### **Internal assignments:**

Board member

Risk and Audit Committee, member

### **Other significant external assignments:**

Chief Legal & Governance Officer at Resurs Bank AB.

**Previous experience (selection):** Chief Legal Officer at Borgo AB, board member of Lea Bank, Legal Counsel at Nordnet Bank and Handelsbanken, Legal Counsellor at the Swedish Financial Supervisory Authority, and Legal Officer at the Swedish Government Offices.

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

**Shareholding:** 0 shares.

## **Christopher Rees - re-election as board member**

Board member since 2022.

**Born:** 1972.

**Education:** Master of Science in Accounting and Finance and Bachelors of Science in Economics at London School of Economics.

### **Internal assignments:**

Board member

Risk and Audit Committee, chair

Investment & Credit Committee, chair

Finance Committee, member

### **Other significant external assignments:**

Board member and chairman of the Risk and Audit Committee of Enity Bank Group and Council Member of Seerave Foundation, and Co-founder of Belvere Group.

**Previous experience (selection):** Previous experience includes Nordea Bank - incl. Group CFO and Head of Finance and Treasury and Deputy Head of Wholesale Banking and Head of Markets, Barclays Bank - incl. Managing Director & Co-head of Debt Capital Markets and Risk Solutions Group for EMEA, board member of Greenergy International Ltd, board member of Econnext GmbH, Morgan Stanley - incl. Executive Director & Head of European Liability Management and Restructuring, Merrill Lynch - within the Strategic Solutions Group.

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

**Shareholding:** 20,000 shares.

## **Rickard Westlund - re-election as board member**

Board member since 2022.

**Born:** 1966.

**Education:** Master of Science in Economics, Örebro University.

### **Internal assignments:**

Board member

Investment & Credit Committee, member

### **Other significant external assignments:**

Chair of the board for Inretrn AB.

**Previous experience (selection):** CEO of Ropo Capital, CEO of Ludvig & Co, Regional Managing Director at Intrum, Head of Capital at Lindorff, CEO of Aktiv Kapital Sverige, CEO of Aros Kapital AB, and Swedbank in different positions, latest Head of Private and Corporate Market.

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

**Shareholding:** 19,794 shares.

## **Peter Zonabend - re-election as board member**

Board member since 2021.

**Born:** 1980.

**Education:** LL.M at Stockholm University, EMLE at Université Paul Cézanne Aix-Marseille III, bachelor's degree in Business and Economics at Stockholm University and DU EAED at Université Paul Cézanne Aix-Marseille III.

### **Internal assignments:**

Board member

Remuneration Committee, member

### **Other significant external assignments:**

CEO of Arwidsro Fastighets AB, chair of the board for Vivesto AB, board member and member of the Audit Committee of Ferronordic AB.

**Previous experience (selection):** CEO of Victoria Investments Holding Ltd, Fylgia law firm and Björn Rosengren law firm. Board assignments within Hövding Sverige AB, HQ AB, TCER AB and CBD Solutions AB.

**Not independent** in relation to major shareholders.

**Shareholding:** 61,000 shares.

## **Viveka Strangert - new election as board member**

**Born:** 1967.

**Education:** LL.M at Stockholm University, master's degree in Decision, Risk and Policy Analysis at Stockholm University.

### **Other significant external assignments:**

Chair of the board for Loomis Sverige AB and Loomis Digital Solutions AB. Board member of Freedom Group, Alecta, Fidelio Capital and Ikano Bank. CEO of Viveka Strangert Consulting AB.

**Previous experience (selection):** Chair of the board for Säkra Spar AB. Board member of VCG Investment Management AB. Department manager, Financial Legal Services, and Director at KPMG. Various positions within Swedbank, latest Chief Compliance Officer. Head of Compliance at DNB, Swedish branch. Head of Business Law at Skandia. Associate Judge at the Administrative Court of Appeal in Stockholm.

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

**Shareholding:** 0 shares.