

## **INFORMATION ABOUT PROPOSED MEMBERS OF THE BOARD OF DIRECTORS**

The Nomination Committee in Microsystemation AB (publ) has proposed for the AGM 2025 that the Board of Directors of the company shall consist of the following seven (six) ordinary Board members.

### **Jesper Kärrbrink (re-election, Chairman of the Board of Directors)**

- Board member since 2023.
- Born: 1964.
- Education: Business Administration from Örebro University.
- Experience: CEO Mr Green Ltd, Euroflorist AB, Eniro AB, Svenska Spel AB, Bonniers Veckotidningar, Bonnier Interaktiv, Metro International, Östersunds-Posten.
- Other board appointments: Internet Vikings Holding AB, Random State AB, TBGE Holding AB, Boneprox AB, FUBUKI AB, Infostat AB
- Shareholding: 13,860 B-shares.
- Independent in relation to the company and its management, as well as major shareholders.

### **Fredrik Nilsson (re-election, member of the Board of Directors)**

- Board member since 2021.
- Born: 1967.
- Education: Msc Electrical Engineering.
- Experience: Vice President of the Americas, Axis Communications and various management positions within Axis Communications.
- Other board appointments: Board member of the Swedish-American Chamber of Commerce (SACC-USA).
- Shareholding: 30,000 B-shares.
- Independent in relation to the company and its management, as well as major shareholders.

### **Andreas Hedskog (re-election, member of the Board of Directors)**

- Board member since 2023.
- Born: 1974.
- Education: MA University of Cambridge, OPM Harvard Business School, Reserve officer Mj Defense University and SERA IHEDN.
- Experience: Entrepreneur who founded 4C Strategies (4C Group AB publ), CEO 2000-2011, Chief Product Officer 2011-2022, Chairman of the Board 2011-ongoing.

- Other board appointments: Hedskog Equity AB, Haeve AB, Newbury Pharmaceuticals, Snigel Design AB, Deputy of Bold Communication Sweden AB, Clavister Holding AB (publ), Pantbanken Malmö AB.
- Shareholding: 11,000 B-shares.
- Independent in relation to the company and its management, as well as major shareholders.

#### **Helena Holmgren (re-election, member of the Board of Directors)**

- Board member since 2024.
- Born: 1976.
- Education: MSc in Business Administration, Lund University and MBA, Ottawa University
- Experience: CEO at Pricer, CFO at Pricer and Edware, senior partner at Navigo.
- Other board appointments: Hexatronic, Profoto, as well as her own companies Flammentanz Konsult & Invest and Hyakinthos.
- Shareholding: 5,000 B-shares.
- Independent in relation to the company and its management, as well as major shareholders.

#### **Patrik Fältström (election, member of the Board of Directors)**

- Born: 1965.
- Education: Master's degree in Mathematics from Stockholm University. Command and Staff Course at the Swedish Defense University.
- Experience: Head of Security at Netnod, Cisco, Tele2, Swipnet, SUNET.
- Other board appointments: Board member of the Foundation for Internet Infrastructure, Board member of the Foundation for Telematics Development, Chairman of the Swedish Network Users Society, member of Idonex Security, CEO of Paftech AB and Fältström Holding AB.
- Shareholding: -
- Independent in relation to the company and its management, as well as major shareholders.

#### **Christian Hellman (election, member of the Board of Directors)**

- Born: 1981.
- Education: Master's degree in Economics, Lund University.
- Experience: CEO of Edastra AB.
- Other board appointments: Board member of CombinedX AB, Matsmart in Scandinavia AB and Glas Scandinavia AB.
- Shareholding: 7,500 B-shares (through related parties).

- Dependent in relation to major shareholders and independent in relation to the company and its management.

**Erik Ivarsson (election, Board member)**

-Born: 1992.

-Education: MSc Economics, Lund University.

-Experience: Investment Manager at Grenspecialisten.

- Other board appointments: Board member of Generic Sweden, Formpipe Software, 4C Group and Precio Fishbone AB.

-Shareholding: 7,500 B-shares.

- Dependent in relation to major shareholders and independent in relation to the company and its management.