

Presentation of proposed board members in respect of the Annual General Meeting of INVISIO AB



Annika Andersson

Chair of the Board since 2019
Member since 2014.
Born: 1958.

Annika Andersson is a professional board director and advisor on corporate governance. She has long experience of the financial industry from organizations such as the Fourth Swedish National Pension Fund as portfolio manager and responsible for shareholder issues, information, and sustainability.

Other engagements

Board Chair of Karolinska Institutet Holding AB, Karolinska Institutet Innovations AB and Sequitor Engineering AB, member of the board of Jetty AB

Education

M.Sc. in Business Administration and Economics, Stockholm School of Economics.

Holding¹⁾

22,000 shares.

Independence

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

Member of the Audit Committee

Member of the Remuneration Committee



Charlotta Falvin

Member since 2014.
Born: 1966.

After an operational career in IT and the telecoms industry, Charlotta Falvin now devotes herself to board positions. She has many years' experience of international business development and leadership, for example as Vice President at Axis and CEO of Decuma and The Astonishing Tribe (TAT).

Other engagements

Board Chair of Skåne Startups and Malmö Ground AB. Board member of Bure Equity AB, Net Insight AB, Boule Diagnostics AB, Tobii AB, Nel ASA and Minc AB.

Education

MBA, Lund University.

Holding¹⁾

0 shares

Independence

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

Chair of the Remuneration Committee



Lage Jonason

Member since 2012.
Born: 1951.

Lage Jonason has more than 30 years' experience of the financial sector. He runs his own business as an active investor and as Senior Advisor to Erik Penser Bankaktiebolag. His previous experience also covers own advisory services in corporate finance, CEO of JP Nordiska AB (now Ålandsbanken Sweden) and before that various management positions in Förvaltnings AB Ratos and Investment AB Skrinet, among others.

Other engagements

Member of the board and CEO of Lage Jonason AB. Board Chair of Urb-it AB. Member of the board of INSPI AB, AB Paternum, AB G C Lapidem, AB I.V. Numen Adest, QQM Fund Management and Culot AB. Chair of the Board of Stockholm International School Foundation and member of the board of the Sweden-America Foundation.

Education

Master of Laws and M.Sc. in Business Administration, Lund University.

Holding¹⁾

152,266 shares.

Independence

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

Member of the Audit Committee

¹⁾ Source: Euroclear Sweden, INVISIO December 31, 2020

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Ulrika Hagdahl

Member since 2018.
Born: 1962.

Ulrika Hagdahl previously built up and successfully ran Orc Software, where she acted as CEO among other roles, from 1990 to 2000.

Other engagements

member of the board of Beijer Electronics Group AB, Resolution Games AB and AB Idre Golf Ski & Spa.

Education

M. Sc. (Engineering), Royal Institute of Technology, Stockholm.

Holding¹⁾

3,400 shares.

Independence

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

Chair of the Audit Committee



Martin Krupicka

Member since 2018.
Born: 1973.

Since 2009 Martin has been CEO of the Brokk Group, which is part of Lifco AB. Martin has previously worked on company strategy and mobile services at Microsoft in the USA and as management consultant at Connecta and Accenture.

Other engagements

CEO of the Brokk Group. Member of the boards of Ahlberg Cameras AB, Aquajet Systems AB, and Darda GmbH.

Education

M.Sc. (Engineering), Linköping Institute of Technology, MBA from Harvard Business School.

Holding¹⁾

0 shares

Independence

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



Charlott Samuelsson

Member since 2019.
Born: 1963.

Charlott is Sr Vice President and head of the business area Pattern Generators at Mycronic AB, a company where she has held various leading positions since 2000.

Other engagements

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Education

M.Sc. in Engineering, Chalmers University of Technology.

Holding¹⁾

0 shares

Independence

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

Auditor

PricewaterhouseCoopers AB

Mats Åkerlund
Authorized Public Accountant
INVISIO's auditor since 2017.

¹⁾ Source: Euroclear Sweden, INVISIO December 31, 2020