

## Presentation of proposed board members in respect of the annual general meeting of INVISIO Communications AB

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**Annika Andersson**  
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 Innovations AB, member of the boards of Karolinska Institutet Holding AB, Clavister Holding AB and Jetty AB.

**Education:**  
M.Sc. Econ., Stockholm School of Economics.

**Holding:**  
13,000 shares.

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



**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 management including as deputy CEO at Axis and CEO of Decuma and The Astonishing Tribe (TAT).

**Other engagements:**  
Board Chair of Faculty of Engineering LTH at Lund University, Skåne Startups and Regional Board of Handelsbanken South. Member of the boards of Bure Equity AB, Net Insight AB, Boule Diagnostics AB, Tobii AB, Sydsvenska Handelskammaren and sits on the Advisory Board of the SKJ Center for Entrepreneurship at Lund University.

**Education:**  
MBA, Lund University.

**Holding:**  
0 shares.

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



**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. Chair of the Board of Urb-it & Associates 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. Econ., Lund University.

**Holding:**  
4,160,600 shares.

**Independence:**  
Not independent of major shareholders and independent of the company and its management.



**Ulrika Hagdahl**

Member since 2018.

**Born:** 1962.

Ulrika Hagdahl previously built up and successfully ran Orc Software, where she was CEO from 1990 to 2000.

**Other engagements:**

Member of the boards of Sectra AB, Haldex AB, HiQ International AB, Beijer Electronics Group AB and AB Idre Golf Ski & Spa.

**Education:**

M.Sc. in Engineering, the Royal Institute of Technology, Stockholm.

**Holding:**

0 shares.

**Independence:**

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



**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. in Engineering, the Institute of Technology at Linköping University, MBA from Harvard Business School.

**Holding:**

0 shares.

**Independence:**

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



**Charlott Samuelsson**

Proposed new member.

**Born:** 1963.

Charlott is Sr VP Business area Pattern Generators at Mycronic AB, a company she has held various senior positions in since 2000. During her time at Mycronic, she has actively contributed to Mycronic's successful growth.

**Other engagements:**

Sr VP Business area Pattern Generators at Mycronic AB.

**Education:**

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

**Holding:**

0 shares.

**Independence:**

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