

# 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. She has long experience of the financial industry, including 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.

### Education

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

### Holding<sup>1)</sup>

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.



## 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 Bankaktieföretag. His previous experience also covers own advisory services in corporate finance, CEO of JP Nordiska AB (now Ålandsbanken Sverige) 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, Odinviken Fastighetsutveckling AB 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.

### Holding<sup>1)</sup>

110,600 shares.

### Independence

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

Member of the Audit Committee.



## Ulrika Hagdahl

Member since 2018.  
Born: 1962.

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

### Other engagements

Member of the board of Beijer Electronics Group AB, Resolution Games AB, tbd30 AB and AB Idre Golf Ski & Spa.

### Education

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

### Holding<sup>1)</sup>

3,400 shares.

### Independence

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

Chair of the Audit Committee.



<sup>1)</sup> Source: Euroclear Sweden, INVISIO December 31, 2021.

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

## 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.

### Holding<sup>1)</sup>

0 shares.

### Independence

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

## Hannu Saastamoinen

Proposed member.  
Born: 1960.

Hannu Saastamoinen works as a senior advisor at Investment AB Latour in Finland. From 2013 to 2020 he was CEO of Swegon Group. Before that, Hannu held leading positions at Munters, Huure Group, TAC Svenska, United Technologies Carrier Corp and Electrolux, among others.



### Other engagements

Board Chair of Rototex Group AB and MTC Flextex Oy. Board member of Nordic Waterproofing Holding AB, Oy VEHO AB, M&G Group B.V. and Bemsiq AB.

### Education

M.Sc. (Econ.), Helsinki Business School.

### Holding

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

—

### Education

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

### Holding<sup>1)</sup>

2,150 shares.

### Independence

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

<sup>1)</sup> Source: Euroclear Sweden, INVISIO December 31, 2021.