



# Nordax Bank

*This is an unofficial translation of the corresponding Swedish document. In the event of any discrepancies between this document and the Swedish version, the latter shall prevail.*

## Information regarding the proposed Board Members

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### **ARNE BERNROTH**

Chairman

Born: 1947

Appointed: 2010 (Chairman in October 2015)

Education: B.A. in Economics, Lund University

Bernroth is Chairman of the Board in Emra gruppen AB with subsidiaries and Aquilles Invest AB, Board Member in Biolin Scientific Holding AB and Motala Verkstad Group AB, CEO and Board Member in elcecat AB and Member of the Advisory Board of Axcel Investment Management. Bernroth has previous experience from senior management positions in Nordea and Skandia.

Holding in Nordax Group AB: 135,639 shares

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

### **CHRISTIAN BECK**

Non-Executive Director

Born: 1958

Appointed: 2004

Education: Master of Laws and Advanced Studies in Political Economics, Oslo University

Beck is Chairman of the Board of Directors of the Eneas group in Norway and Sweden including subsidiaries, Arcasa Arkitekter AS, Cant Invest AS, Case Holding AS and Design og Interior AS, Board Member of Blår AS and Member of the Advisory Board of Palamon Capital Partners. Beck has previous experience from numerous board positions, among other as Chairman of the Board of Espresso House Sweden AB and Banqsoft AS.

Holding in Nordax Group AB: 1,025,899 shares

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

### **KATARINA BONDE**

Non-Executive Director

Born: 1958

Appointed: 2015

Education: M.Sc. in Physics and Mathematics, Royal Institute of Technology, Stockholm

Bonde is Chairman of the Board of Propellerhead Software Aktiebolag, Board Member of Avega Group AB, Image Systems AB, Mycronic AB (publ), Micro Systemation AB (publ), Jarl Securities AB, Aptilo Holding AB, Sixth AP Fund and Fingerprint Cards AB. Bonde has previous experience from senior management positions in the software industry.

Holding in Nordax Group AB: 1,500 shares

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



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## **MORTEN FALCH**

CEO and Executive Director

Born: 1967

Appointed: 2004

Education: B.Sc. (Hons) in Business Administration, University of Bath

Falch is CEO in Nordax Group and co-founder of Nordax. Falch has previous experience from senior management positions in GE Capital, Citigroup and AVCO/The Associates.

Holding in Nordax Group AB: 2,697,738 shares

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

## **HANS LARSSON**

Non-Executive Director

Born: 1961

Appointed: 2015

Education: B.Sc. in Business Administration and Economics, Uppsala University

Larsson is CEO and Board Member of Linderyd Advisory AB and Lunda Advisory AB and Board Member in Lock Upper Holding AS, Lock AS and Lock TopCo AS, the holding company of the Lindorff Group. Larsson has previous experience from senior management positions in SEB.

Holding in Nordax Group AB: 3,000 shares

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

## **ANDREW RICH**

Non-Executive Director

Born: 1974

Appointed: 2010

Education: M.A. (Hons) in History of Art, University of Edinburgh

Rich is partner of Vision Capital LLP and a member of the Institute of Chartered Accountants in England and Wales, Chairman of the Board of RV Trio Systemhaus AG and SwissHaus AG, Member of the Board of First Quench Acquisitions Limited, JDR Enterprises Limited, Park Cakes Acquisitions Limited, Addo Food Group Limited and Vision Capital LLP and Member of the Executive Committee of each of Trio Acquisitions LLP and Trio Acquisitions 2 LLP. Rich has previous experience from numerous positions as Non-Executive Director.

Holding in Nordax Group AB: -

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



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## **JENNY ROSBERG (proposed new Board Member)**

Born: 1966

Education: Executive MBA, Stockholm School of Economics

Rosberg is founder and CEO of ROPA Management AB, Member of the Board of NetEnt AB (publ), East Capital Explorer AB (publ) and Claremont AB. Rosberg has previous experience from senior management positions in Nasdaq, Kreab Gavin Andersen, Erik Penser Bankaktiebolag, Skandia, Nordiska Holding/Fondkommission and Pronator.

Holding in Nordax Group AB: 2,000 shares

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

## **SYNNÖVE TRYGG**

Non-Executive Director

Born: 1959

Appointed: 2015

Education: B.Sc. in Business Administration, Stockholm University

Trygg is Member of the Board of Intrum Justitia AB, Landshypotek Bank AB, Volvofinans Bank AB, Wrapp AB, Valitor HF and Synnöve Trygg AB. Trygg has previous experience as CEO of SEB Card in 1993-2013.

Holding in Nordax Group AB: 2,000 shares

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

*The number of shares indicated above includes those held via companies and by related parties and are valid per 31 March 2016.*