

## INFORMATION ABOUT PROPOSED MEMBERS - ENIRO'S ANNUAL GENERAL MEETING 2025

### **Re-election**

**Fredric Forsman** (1965)

Bachelor of Law degree from Lund University

#### Other missions/positions:

- Chairman of the Board SpectrumOne AB (publ)
- Board member of Fredric Forsman Consulting AB
- Board member of Backasol Invest AB

#### Previous assignments/positions:

- Board member of Exformation Care AB
- Chairman of the Board Observit AB
- Chairman of the Board of BellPal AB and BellPal Holding AB
- Board member of VmsPlay Sweden AB
- Chairman of the Board of Wifog Holding AB
- Chairman of the Board of Mavshack AB
- Board member of SIA Catella Corporate Finance

#### Own and related parties' holdings of financial instruments:

Shareholding: 93 751 636 shares via related parties (SpectrumOne AB).

#### Independence:

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

### **Re-election**

**Mats Gabrielsson** (1950)

Master of Business Administration from Stockholm School of Economics

#### Other missions/positions:

- Chairman of the Board B.O. Intressenter AB
- Chairman of the Board Gabrielsson Invest AB
- Chairman of the Board Trention AB
- Board member Bofast AB
- Board member Rapid Säkerhet AB

#### Previous assignments/positions:

- Chairman of the Board City Dental i Stockholm AB
- Board member Saxlund Group AB

Mats Gabrielsson has also served on the boards of 18 different public companies.

Own and related parties' holdings of financial instruments:

84 299 562 shares via B.O. Intressenter AB.

Independence:

Independent of the company and its management. Dependent on the company's major shareholders.

**Re-election**

**Mia Batljan** (1992), Member since 2021

B.Sc. Information Technology, Stockholm University

B.Sc. Business Administration, Stockholm University

M.Sc. Finance, International University of Monaco

Other missions/positions

- Financial analyst Samhällsbyggnadsbolaget i Norden AB
- Board member Ilija Batljan Invest AB (publ)
- Board member Health Runner AB (publ)
- Board member Hexicon AB (publ)
- Board member Missing in Action AB
- Board member DF Utveckling 2 AB
- Chairman of the Board OSI Beauty AB

Previous assignments/positions:

- Board member Mestro AB
- Board member Hemply Balance Holding AB (publ)
- Board member DIB Services AB
- Board member TechBuddy International Holding AB
- Nordea Bank, Stockholm, institutional stockbroker
- Barclays Bank, Monaco, wealth management
- Deloitte Stockholm, management consultant

Own and related parties' holdings of financial instruments:

360 508 shares and a further 469 498 shares via related parties (Ilija Batljan Invest AB and Ilija Batljan).

Independence:

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

## **Re-election**

### **Fredrik Crafoord (1969)**

Economics studies at Stockholm University

#### **Other missions/positions**

- Founder and Chairman of the Board of Crafoord Capital Partners AB
- Chairman of the Board of Crafoord Asset Management AB
- Chairman of the Board of Crafoord Real Estate AB
- Chairman of the Board of Crafoord Real Estate I AB
- Chairman of the Board of Crafoord Real Estate II AB
- Chairman of the Board of Crafoord Real Estate III AB
- Chairman of the Board of mySafety Group AB
- Chairman of the Board of Directors of Spiffbet AB
- Board member of Fredrik Crafoord AB

#### **Previous assignments/positions:**

- Board member DS SPAC 1 AB
- Board member DS SPAC 2 AB
- Board member of Dividend Sweden AB
- Chairman of the Board of CR Ventures AB
- Chairman of the Board of Curira Group AB
- Carlsquare AB, corporate finance
- HQ AB, investment banking
- Sundal Collier, Head of Trading

#### **Own and related parties' holdings of financial instruments:**

15 000 000 shares via a related party (Crafoord Capital Partners AB).

#### **Independence:**

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

## **Re-election**

### **Joost Merks (1982)**

Avans University of Applied Sciences in 's-Hertogenbosch The Netherlands

- **Other assignments/positions:**  
Member of the executive committee of the Azerion group

#### **Own and related parties' holdings of financial instruments:**

Do not own any shares in Eniro. 190 000 000 shares via related parties (Azerion Sverige AB).

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Independence:

Independent of the company and its management. Dependent on the company's major shareholders.

**New elections**

**Trond Dale** (1960 )

Royal Norwegian Naval Academy, Bergen / Norway

Handelshochschule St. Gallen, St. Gallen / Switzerland (University of Eastern Switzerland)

Other missions/positions:

- Fort Nox Finance AB Malmö, Board member
- Lidion Bank, Malta, Chairman of the Board.

Previous assignments/positions:

- Goldman Sachs London, Head of Nordic FX (ED)
- Credit Agricole Stockholm, Head of Nordic CM (MD)
- DLP Capital Stockholm, Partner / CEO
- ABS Factoring Stockholm, Partner / CEO
- Partner and Board member Racom AS Oslo
- Board member Fort Nox Växjö
- Chairman of the Board Fort Nox Växjö
- Chairman of the Board Adux Paris
- Board member ABS Factoring Stockholm
- Storhavet AB, Owner / Senior Advisor
- Board member Fort Nox Finance Malmö
- Board member Fimento Stockholm

Own and related parties' holdings of financial instruments:

Does not own any shares in Eniro.

Independence:

Independent