

INFORMATION ON PROPOSED BOARD MEMBERS AHEAD OF PROJEKTENGAGEMANG'S ANNUAL GENERAL MEETING ON APRIL 25 2024

Re-election of all board members

Re-election of the chairman of the board



Per-Arne Gustavsson, born 1952

Chair of the Board

Board member since 2018

Not independent in relation to the Company and Company management, and not independent in relation to the Company's major shareholders

Education: M.Sc. in Engineering from KTH Royal Institute of Technology

Other roles: Chair of Projektengagemang Holding i Stockholm AB, Projektengagemang Förvaltning i Stockholm AB, Pagator AB

Previous roles/positions: President and CEO Projektengagemang Sweden AB from 2006 to September 2017, and from September 2019 to December 2020. Chair of the Board of Projektengagemang Sweden AB during the period 2006 to 2015, and May 2019 to September 2019. Employed at Projektengagemang Sweden AB during the period January 2006 to July 2018 and September 2019 to December 2020.

Shareholding: 2,216,048 A shares and 445,274 B shares indirectly owned via Projektengagemang Holding i Stockholm AB and 100,000 B shares owned privately



Per Göransson, born 1953

Board member

Board member since 2006

Independent in relation to the Company and Company management. Not independent in relation to the Company's major shareholders

Education: M.Sc. in Engineering from KTH Royal Institute of Technology

Other roles: Board member of G-Trading AB, Projektengagemang Holding AB and Projektengagemang Förvaltning AB

Previous roles/positions: Deputy CEO Projektengagemang Sweden AB until April 2018 and member of the Board of several companies in the Group. Chair of the Board Projektengagemang Sweden AB between September 2019 and December 2020. Employed at Projektengagemang Sweden AB until July 2018

Shareholding: 2,175,628 class A shares and 437,152 class B shares indirectly owned via Projektengagemang Holding i Stockholm AB and G-Trading AB



Lars Erik Blom, born 1960

Board member

Board member since 2016

Independent of the Company and Company management and in relation to the Company's major shareholders

Education: M.Sc. in Economics and Business from Stockholm University

Other roles: CEO of LK Finans AB and several Board positions within LK Finans AB's investment business, Board member of FM Mattsson Group, Its Nordic AB, TSS Holding AB, Delgivningsbyrå DeltraKravek AB, JEFF fastigheter AB, Bliq AB, Nextory AB, Visera AB, Novovent Modul AB, member of FM Mattsson Group's Audit Committee and Chair of LKgruppen

Previous roles/positions: Board member Järntorget Byggintressenter AB, Board member Connecting Capital AB, Chair of the Board of LK System AB and LK Pex AB

Shareholding: 186,738 class B shares indirectly via LK Finans AB



Carina Malmgren Heander, born 1959

Board member

Board member since 2017

Independent of the Company and Company management and in relation to the Company's major shareholders

Education: M.Sc. in Economics and Business from Linköping University

Other roles: Group Director and Chief of Staff at SAS Group, Chair of the Board of Svenska Flygbranschen AB, Board member of the Confederation of Swedish Enterprise, Board member of Transportföretagen AB and Timezynk AB

Previous roles/positions: Senior Vice President Electrolux AB, several senior positions in HR and the businesses Electrolux AB, Sandvik AB and ABB AB. Member of the Board of Cardo AB, S-invest AB and Svedbergs AB

Shareholding: 0



Christina Ragsten, born 1958

Board member

Board member since 2020

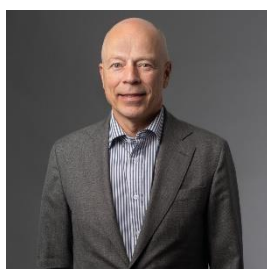
Independent of the Company and Company management and in relation to the Company's major shareholders

Education: M.Sc. in Economics and Business from Stockholm University

Other roles: Vice Chair of the Board of Forex Bank AB, Chair of the Risk Committee and member of the Remuneration Committee

Previous roles/positions: Head of Group Planning and Strategy Support Nordea Bank AB, Director at the Ministry of Finance, management consultant Indevo AB, InterPares Konsult AB, Cap Gemini AB, Group Controller at AB Sporrang, member of the Board of Sundbybergs Stadshus AB, member of the Board of HIQ International AB, Deputy Chair of the Board of SBAB, member of the Board of Vasakronan AB, Posten AB, SOS Alarm, Chair of the Board of Naventi Fonder AB

Shareholding: 4,017 class B share



Jon Risfelt, born 1961

Board member

Board member since 2020

Independent of the Company and Company management and in relation to the Company's major shareholders

Education: M.Sc. in Engineering from KTH Royal Institute of Technology

Other roles: Chair of the Board of Axentia Group Holding AB, CAB Group AB, Knowit AB (publ) and SOS International A/S, Board member of Bilia AB (publ).

Previous roles/positions: CEO of Gambro Renal Products, Europolitan & Vodafone Sweden, American Express Business Travel Nordic countries and Nyman & Schultz Sweden AB. Board assignments at TeliaSonera AB, Braganza AB, Dialect AB, ENEA AB, Excanto AB, ÅF AB, Cybercom AB, KaroBio AB and others

Shareholding: 10,030 class B shares



Peter Sandberg, born 1970

Board member

Board member since 2022

Not independent in relation to the Company and Company management, and not independent in relation to the Company's major shareholders

Education: M.Sc. in Economics and Business from Uppsala University

Other roles: Chair of the Board and owner of Heroine Holding AB, Deputy member of the Board of Projektengagemang Holding i Stockholm AB

Previous roles/positions: CFO and Deputy CEO of Projektengagemang Sweden AB until July and May 2022, respectively. Employed at Projektengagemang Sweden AB between 2007 and July 2022. ÅF, divisional CFO for various divisions including Board assignments in foreign subsidiaries from 1996 until 2007

Shareholding: 309,000 class A shares and 58,250 class B shares, privately and via companies