

*The English text is a translation of the Swedish original version. In the event of a conflict between the English and the Swedish texts the Swedish text shall prevail.*

**PRESENTATION OF PROPOSED BOARD MEMBERS IN RESPECT OF THE ANNUAL GENERAL MEETING OF COOR SERVICE MANAGEMENT HOLDING AB ON APRIL 26, 2021**

**Anders Ehrling**

Born 1959. Board member since 2017 and member of the project committee and audit committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master in Business and Administration, Stockholm School of Economics. CEO and President of Braathens Regional Airlines (BRA) and Scandic Hotels. Several senior positions within SAS, including President of SAS Sverige AB.

*Other assignments:* Chairman of the board of directors of Keolis Sverige AB. Board member of Systembolaget, Parks & Resorts Scandinavia AB and Dreamtroopers AB.

*Number of shares:* 15,000.

**Mats Granryd**

Born 1962. Board member since 2016 and chairman of the board of directors since 2017. Chairman of the project committee and the remuneration committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* M.Sc. in Engineering, Royal Institute of Technology (KTH), Stockholm. CEO of Tele 2. Various senior positions within Ericsson.

*Other assignments:* CEO and board member, GSMA. Board member of Vattenfall.

*Number of shares:* 30,000.

**Mats Jönsson**

Born 1957. Board member since 2000 and member of the project committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* M.Sc. in Engineering, Royal Institute of Technology (KTH), Stockholm. President and CEO Coor Service Management. Various positions at Skanska including President and CEO Skanska Services. President of Monberg & Thorsen A/S.

*Other assignments:* Chairman of the board of Tengbomgruppen AB and Lekolar. Member of the board of NCC AB, Bonava and Assemblin.

*Number of shares:* 329,155

**Monica Lindstedt**

Born 1953. Board member since 2015 and member of the remuneration committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master and PhD studies in Business and Administration, Stockholm School of Economics. CEO and founder of Hemfrid i Sverige AB and co-founder of Tidnings AB Metro. CEO Tidningen Folket Eskilstuna, Bonniers Fackpressförlag, Eductus AB and Previa AB.

*Other assignments:* Chairman of the board of directors of Hemfrid i Sverige AB. Member of the board of Apotea AB, Studieförbundet Näringsliv och Samhälle, German-Swedish Chamber of Commerce and Sveriges Television AB.

*Number of shares:* 10,000.

**Magnus Meyer**

Born 1967. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* M.Sc. in Engineering and Licentiate of Engineering, Royal Institute of Technology (KTH), Stockholm. President and CEO WSP Europe and Tengbomgruppen AB. Various senior positions at GE Real Estate and Ljungberggruppen AB.

*Other assignments:* Member of the board of Goodbye Kansas, HiQ AB, Kinnarps AB, Slättö Förvalning AB and Vasakronan AB.

*Number of shares:* 6,866.

**Kristina Schauman**

Born 1965. Board member since 2015. Chairman of the audit committee and member of the remuneration committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master in Business and Administration, Stockholm School of Economics. Founder of consulting firm Calea AB. CFO Apoteket AB and Carnegie Group and OMX AB. Group Treasurer, OMX AB. Vice president Corporate Finance and Group Treasurer, Investor AB.

*Other assignments:* CEO and member of the board of Calea AB. Member of the board of BEWi ASA, Billerud Korsnäs AB, Diaverum AB, Nordic Entertainment Group AB and ÅF Pöyry AB.

*Number of shares:* 15,000.

**Heidi Skaaret**

Born 1961. Board member since 2016 and member of the audit committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master in Business and Administration, University of Washington, USA. CEO of Lindorff AS and IKANO Bank Norge. Senior Vice President of DNB ASA. Member of the board of Storebrand ASA.

*Other assignments:* Group Executive Vice President of Personmarked Storebrand ASA. Chairman of the board of Storebrand Bank ASA and Storebrand Forsikring AS.

*Number of shares:* 0 shares.

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