

Information about members of the Board of Directors proposed by the Nomination Committee of Netlight Consulting AB (publ) 2020

Ingrid Engström

Chairwoman of the Board

Born:

1958

Work experience with Netlight:

Member of the Board of Directors since 2018, chairwoman since 2019.

Education:

MSc in Applied Psychology, Uppsala University.

Current Board Assignments:

Board member and member of Audit Committee SiversIMA, Board member SJR in Scandinavia AB, Board member of Unibap and Chairman of Engstrom Business Development.

Previous Board assignments:

Chairwoman of Springtime AB, Bisnode AB and BAO (Bankers Association). Board member of Switchcore, KnowIT, B3IT, Almega, Kvarndammen, Metria, Teracom Group, IWF, SvD and Försäta AP-fonden. Chairwoman of the Remuneration Committee in B3 Consulting and Bisnode AB.

Prior Experience:

CEO of Telia Infomedia, KnowIT, Comhem, Springtime, Stockholm school of Economics Executive Education. Executive Vice President SEB, Telia Handel and Eniro. Senior positions at Telia Mobile and Digital Equipment.

Lena Edström

Member of the Board

Born:

1976

Work experience with Netlight:

Consultant at Netlight since 2012, Partner at Netlight since 2017.

Education:

MSc in Electrical Engineering, Royal Institute of Technology.

Current Board Assignments:

N/A

Previous Board assignments:

N/A

Prior Experience:

Application manager Ragn-Sells AB, Consultant Sirius IT, Solution Architect Kronans Droghandel, Consultant in senior technical and management roles in Fintech, Gaming and Media industry.

Helene Willberg

Member of the Board

Born:

1967

Work experience with Netlight:

N/A

Education:

MSc in Accounting and Finance, Stockholm School of Economics.

Current Board Assignments:

Board member and chair of Audit Committee Thule Group AB, Nordic Paper Holding AB, Profoto Holding AB and Footway AB. In the latter also member of Remuneration Committee. Chairwoman of Board Indecap Fonder AB. Board member Indecap Holding AB.

Previous Board assignments:

KPMG International Board, KPMG Sweden AB, Bohlingsgruppen försäkrings AB, Alvarez & Marsal Sweden.

Prior Experience:

CEO KPMG AB, CEO Alvarez and Marsal Sweden AB. Authorised public Accountant.



Information about members of the Board of Directors proposed by the Nomination Committee of Netlight Consulting AB (publ) 2020

Sofie König

Member of the Board

Born:

1969

Work experience with Netlight:

Member of the Board of Directors since 2013.

Education:

MSc in Strategic Marketing, Stockholm University.

Current Board Assignments:

Board member of Stardust Consulting AB, Stardust Holding AB and Brightness Consulting AB.

Previous Board assignments:

Findwise AB

Prior Experience:

Partner and senior consultant at Stardust Consulting AB, co-founder and executive vice president of eWork group, marketing manager at Telia Mobile, chief product officer at Telia and marketing coordinator at Kanal 5.

Jonas Hovmark

Member of the Board

Born:

1971

Work experience with Netlight:

Member of the Board of Directors since 2016. Co-founder of Netlight in 1999.

Education:

MSc in Industrial Engineering and Management, Royal Institute of Technology.

Current Board Assignments:

Deputy Board member of Ampfield Aktiebolag, Deputy Board member of Ampfield Holding Aktiebolag.

Previous Board assignments:

Been a member of the Board of Directors of Netlight prior to 2016 as well.

Prior Experience:

Consultant within the IT sector since 1996, particularly within the Telecom, Banking and Finance and Media industry.

Henrik Sidebäck

Member of the Board

Born:

1971

Work experience with Netlight:

Member of the Board of Directors since 2017. Co-founder of Netlight in 1999.

Education:

MSc in Industrial Engineering and Management, Royal Institute of Technology.

Current Board Assignments:

N/A

Previous Board assignments:

N/A

Prior Experience:

Consultant within the IT sector since 1996, 20 years with Netlight as a consultant and Partner.

