

INFORMATION ON THE PERSONS PROPOSED BY THE NOMINATION COMMITTEE FOR ELECTION AS BOARD MEMBERS OF SKISTAR AB

The nomination committee's proposal on election of members to the board of directors is presented in the separate document relating to the nomination committee's complete proposals. The information below summarizes information on the nominated persons.

Current members of the Board of Directors proposed for re-election **Anders Sundström**

Chairman of the Board, Chairman of the Remuneration Committee

<i>Born:</i>	1952
<i>Elected:</i>	2019
<i>Principle education and professional experience:</i>	Bachelor of Arts. Former Chairman of Swedbank and KF. Many years of operational experience in industry and the financial sector, including CEO of Folksam. Has held several ministerial posts and other political assignments.
<i>Other significant professional commitments:</i>	Chairman of Medicon Village Fastighets AB, NMI Group AB, Kaunis Iron AB, Nordion Energi AB and Ekhaga Utveckling AB. Director of SCA.
<i>Independence:</i>	Not independent of the Company, its management and major shareholders.
<i>Shareholding in SkiStar*:</i>	With family and company 15,000 Class B shares.**

Lena Apler

Board member, Chairman of the Audit Committee

<i>Born:</i>	1951
<i>Elected:</i>	2015
<i>Principle education and professional experience:</i>	University studies and SEB Higher internal bank training. Extensive experience in consumer and services market through her role as founder and owner, and previously CEO and executive chairman of listed Collector AB and Collector Bank.
<i>Other significant professional commitments:</i>	CEO and Director of Dragon Invest AB. Chairman of Redlocker AB and Director of Helichrysum Gruppen AB.
<i>Independence:</i>	Independent of the Company, its management and major shareholders.
<i>Shareholding in SkiStar*:</i>	10,000 B shares.

Sara Karlsson**Board member**

<i>Born:</i>	1969
<i>Elected:</i>	2017
<i>Principle education and professional experience:</i>	Secondary education, entrepreneur.
<i>Other significant professional commitments:</i>	Strategy & Projects at Backahill AB. Director of Backahill AB.
<i>Independence:</i>	Independent of the Company, its management and major shareholders.
<i>Shareholding in SkiStar*:</i>	With family and company 2,963,314 B shares, corresponding to 3.8 % of the capital and 2.7 % of the votes.

Fredrik Paulsson**Board member, Audit Committee member**

<i>Born:</i>	1972
<i>Elected:</i>	2017
<i>Principle education and professional experience:</i>	Secondary education. Experience as CEO and Director of Kranpunkten Skandinavien AB and Ekhaga Utveckling AB.
<i>Other significant professional commitments:</i>	CEO and board member of Kranpunkten Skandinavien AB and Ekhaga Utveckling AB. Director of Peab AB, Mats Paulsson's Stiftelse and the Stiftelsen Stefan Paulsson's Cancerfond.
<i>Independence:</i>	Not independent of the Company, its management and major shareholders.
<i>Shareholding in SkiStar*:</i>	With family and company 3,648,000 A shares and 15,484,362 B shares, corresponding to 24.4 % of the capital and 46.7 % of the votes in the company.

Gunilla Rudebjer**Board member, Audit Committee member**

<i>Born:</i>	1959
<i>Elected:</i>	2019
<i>Principle education and professional experience:</i>	MBA. Many years of broad experience from the experience industry. Former CFO of Scandic Hotels, Cision, Parks & Resorts Scandinavia, Mandator and TUI Nordic.
<i>Other significant professional commitments:</i>	Director of Ambea AB (publ), NCAB Group AB (publ), Scandic Hotels Group AB (publ) and SSC Svenska Rymdaktiebolaget.
<i>Independence:</i>	Independent of the Company, its management and major shareholders.
<i>Shareholding in SkiStar*:</i>	With family 1,900 Class B shares.

Anders Svensson**Board member**

<i>Born:</i>	1964
<i>Elected:</i>	2021
<i>Principle education and professional experience:</i>	BA in Business Administration. Former senior vice president of Arla Foods Consumer Nordic and CEO of Arla Foods Sweden and various roles in Procter & Gamble Nordic and Procter & Gamble UK, including as logistics director Nordic and sales director Sweden.
<i>Other significant professional commitments:</i>	CEO of ICA Sverige AB*** and Deputy CEO of ICA Gruppen AB***, Chairman of Svensk Handel AB and Stadium AB and Director of Svenskt Näringsliv, Svensk Dagligvaruhandel Ekonomisk förening*** and ICA Banken AB***.
<i>Independence:</i>	Independent of the Company, its management and major shareholders.
<i>Shareholding in SkiStar*:</i>	3,000 Class B shares.

Vegard Sjøraunet**Board member, Remuneration Committee member**

Born: 1980

Elected: 2021

Principle education and professional experience: Master's degree in accounting and business administration, MBA in finance. Previous positions include CIO and Portfolio Manager at ODIN Fonder, Investment Manager at Seatankers Management Norway and Auditor at PWC.

Other significant professional commitments: Partner and investment manager of Aeternum Management AS, which manages Aeternum Capital AS, director of ACapital SS Holding AB, ITAB Shop Concept AB, AQ Group AB, Aeternum Management AS and Sjøraunet Invest SA.

Independence: Independent of the Company, its management and major shareholders.

Shareholding in SkiStar as per 15 November 2021:* Represents Aeternum Capital AS, which through ACapital SS Holding AB holds 15,421,934 Series B shares****, corresponding to 19.7% of the capital and 13.9% of the votes and further 1,600 Series B shares through family.

* Own and related natural or legal persons holding of shares and other financial instruments in SkiStar AB. The above information refers to 31 August 2022, unless other date is specified.

** The information was amended from 10,000 B shares at 31 August 2022 to 15,000 B shares at 6 October 2022.

*** Until 1 September 2022.

**** The information was amended from 15,324,106 B shares at 31 August 2022 to 15,421,934 B shares at 20 October 2022.
