



## Presentation of proposed board members prior to AQ Group AB's Annual General Meeting April 20, 2023

### Re-election

#### Proposal for new Chairman of the Board



Claes Mellgren  
Board member

**Elected:** 2018. Dependent to the Company and the Company's management, due to being MD within five years in the company. Not independent to the major shareholders.

**Education and experience:** MSc. Engineering and has previously been production, logistics and site manager at different ABB units in Västerås. Claes has been a Board member in AQ Group AB until 2015. Employed since 1994 and CEO from October 2010 to August 2018. Founder of AQ

**Other current assignments:** Chair in Note AB and board member of Teqnon AB.

**Owns more than 5% of the shares of: -**

**Share holding AQ:** 3,603,975 Shares

## Re-election



Per-Olof Andersson

**Board member**

**Born:** 1955

**Elected:** 1994, Chairman of the Board 2009-2018. Independent of the Company and the Company's management, not independent of the major shareholders.

**Education and experience:** Tool maker, Founder AQ

**Other ongoing assignments:** Chairman of the Board in Ociusnet Group AB and board member of SPG Holding AB.

**Owns more than 5% of the shares in:** -

**Share holding AQ:** 3,558,975 Shares

## Re-election



Ulf Gundemark

**Board member**

**Born:** 1951

**Elected:** 1998 independent\*

**Education and experience:** MSc. in Engineering at Chalmers. Ulf has international experience and worked as manager for Electroskandia/Hagemeyer Nordics, IBM Utilities and various positions within ABB. Has been Chairman of Nordic Waterproofing Group, Lindab International, Swedish Stirling AB and Bridge to China. He has also been board member of Scandi Standard AB, Constructur Group AS, Lönne International AS, Solar Group AS and Lantmännen ek. association.

**Other current assignments:** Board member of GUMACO AB.

**Owns more then 5% of the shares in:** Gumaco AB

**Share holding AQ:** 1.010 Shares

## Re-election



Gunilla Spongh

**Board member**

**Born:** 1966

**Elected:** 2014 independent\*

**Education and experience:** MSc. industrial economics. Former CFO Preem, chief international affairs and CFO Mekonomen.

**Other current assignments:** Board member of Byggmax, Consivo Group, Meds Apotek, Momentum Group, Lernia, Pierce Group, Swedish Stirling, Systemair, ViaCon and OptiGroup AB. Chairman of Bluefish Pharmaceuticals.

**Owns more than 5% of the shares in:** Gunilla Spongh Förvaltning AB

**Share holding AQ:** 100 Shares

## Re-election



Lars Wrebo

**Board member**

**Born:** 1961

**Elected:** 2017 independent\*

**Education and experience:** Master of Science from KTH. Broad international experience from the automotive industry. As part of the Group Management in Volvo Cars, responsible for purchasing and manufacturing, and for production and logistics within MAN Truck & Bus. He also has had a number of senior positions within Scania.

**Other current assignments:** Board member of LEAX Group AB, Ålö AB, SMPP Holding AB and Thor Ahlgren AB.

**Owns more than 5% of the shares of:** -

**Share holding AQ:** 4,000 shares

\*) Not dependent to the Company, Company's management and the major shareholders in the company.

## Proposal for new Board member



**Kristina Willgård**

**Born:** 1965.

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

**Education and experience:** Master degree in Economics from Lunds Universitet. Auditor Arthur Andersen AB, CFO Netwise AB (software development company within referral system for telephony), CFO Ericsson AB (subsidiary to LM Ericsson), CFO Addtech AB (technology trading company with more than 140 subsidiaries), MD and CEO AddLife AB (Life-Science company with 80 subsidiaries).

**Other current assignments:** Board member of Mölnlycke Health Care, Ernströmgruppen and Addnode Group and part of Aeternum Capitals advisory board.

**Owns more than 5% of the shares of:** -

**Share holding AQ:** 1,000 shares

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The Nomination Committee's reasoned statement regarding proposal to board in AQ Group AB (publ) is presented on the Company's web page ([www.aqgroup.com](http://www.aqgroup.com))