

April 28, 2020

Nomination committee propose new board member in Mentice AB at Annual Shareholders' Meeting on May 27, 2020

The nomination committee proposes that the annual general shareholders' meeting resolves to approve Eola Änggård Runsten to be appointed as ordinary board member in the board of directors Mentice AB

Eola Änggård Runsten, born 1965, B.Sc from the Stockholm School of Economics, and currently management consultant in her own company. Previous assignments include, CFO at AcadeMedia AB (publ), CFO EQT Management Sarl, Group Head of Human Resources EQT Partners as well as other positions within SEB, Affibody AB, Alfred Berg and Handelsbanken.

Eola Änggård Runsten is independent in relation to the company, its management and major shareholders.

Furthermore, the board of directors propose that the annual shareholders' meeting shall resolve to approve that a fixed yearly fee of in total SEK 170,000 shall be paid to the new member of the board of directors.