

## **Information about proposed Board members prior to the Annual General Meeting 2023**

### **Peter Zonabend**

Born 1980

Chairman of the Board since 2022, member of the Board since 2019

Chairman of the Audit Committee and member of the Remuneration Committee

#### *Other assignments*

CEO of Arwidsro, Board assignments within Arwidsro and member of the Board of Hoist Finance AB.

#### *Previous experience*

CEO of Victoria Investments Holding Ltd, 2010-2017, Law Firm Fylgia, Law Firm Björn Rosengren. Board assignments within Hövding Sverige AB, HQ AB, TCER AB, CBD Solutions AB.

#### *Education*

LL.M from Stockholm University, EMLE from Université Paul Cézanne Aix-Marseille III, Bsc in Business and Economics from Stockholm University and DU EAED from Université Paul Cézanne Aix-Marseille III.

#### *Independence*

Independent in relation to the company and its executive management

Not independent in relation to major shareholders of the company

#### *Holdings of shares or other financial instruments in the company (including holdings of related persons)*

720,000 shares. Manages 79,917 shares by proxy.

### **Hege Hellström**

Born 1965

Member of the Board since 2019

Member of the Audit Committee

#### *Other assignments*

Founder and manager of Belnor BVBA, a consultancy and investment company. She is also a non-executive Board member at Camurus AB (CAMX.ST), a Swedish biotech company, and Advicenne (Euronext: ADVIC), a French pharmaceutical company.

#### *Previous experience*

Hege worked at the biotechnology company Sobi from 2013 until 2018 and was president for EMENAR (Europe, Middle East, North Africa and Russia). Prior to that, she was globally responsible for the Cardiovascular business area within Sanofi, VP Renal Europe and Head of Regional Liaisons at Sanofi, VP Renal and Endocrine Europe at Genzyme and General Manager Benelux at Genzyme. Before Genzyme, she was 13 years at Baxter.

#### *Education*

Norge B.Sc., Medical Laboratory Scientist, 1985, Oslo Metropolitan University, Norway.

### *Independence*

Independent in relation to the company and its executive management  
Independent in relation to major shareholders of the company

### *Holdings of shares or other financial instruments in the company (including holdings of related persons)*

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### **Pål Ryfors**

Born 1983  
Board member since 2022  
Chairman of the Remuneration Committee and member of the Audit Committee

### *Other assignments*

Chief Executive Officer of Episurf Medical AB and Board member of Aros Kapital AB.

### *Previous experience*

Previously CFO for Episurf Medical, Marginalen Bank and Head of Group Controlling at Hoist Finance AB. Prior to that, he was an investment banker at Societe Generale in London, a position he assumed after holding several leading positions in the restructuring of the Swedish operations of Kaupthing Bank.

### *Education*

Bachelor in Financial Economics from Gothenburg School of Economics.

### *Independence*

Independent in relation to the company and its executive management  
Independent in relation to major shareholders of the company

### *Holdings of shares or other financial instruments in the company (including holdings of related persons)*

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### **Roger Tell**

Born 1965  
Board member since 2022  
Member of the Remuneration Committee

### *Other assignments*

Chief Scientific Officer and Chief Medical Officer of Isofol Medical AB.

### *Previous experience*

Vice President of Clinical Development at Aprea Therapeutics and International Clinical Project Director at Servier in Suresnes, France. He has an extensive experience as an oncologist as well as an advisor to biopharma companies, including Eli Lilly, Astra Zeneca and Merck Serono.

### *Education*

Medical degree and a doctorate in experimental oncology from the Karolinska Institute in Sweden.

*Independence*

Independent in relation to the company and its executive management

Independent in relation to major shareholders of the company

*Holdings of shares or other financial instruments in the company (including holdings of related persons)*

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**Notes**

*The information above refers to the situation at the time of the notice of the Annual General Meeting.*