

Presentation of proposed board members to the Annual General Meeting in Hoist Finance AB (publ) 2022

Bengt Edholm - re-election (currently interim chairman of the board)

Board member since 17 February 2022, interim chairman of the board since 14 March 2022.

Born: 1956.

Education: Master of Science in Economics, Uppsala University.

Internal assignments:

Interim chairman of the board

Risk and Audit Committee, member

Investment Committee, member

Remuneration Committee, chair

Other significant external assignments:

Board member of Collector and chairman of the Risk- and Compliance Committee.

Previous experience: Head of Group Treasury at Handelsbanken, Head of Treasury at Stadshypotek, Bond Trader/Portfolio Manager at Nordea and Danske Bank.

Independent in relation to the company and management and to major shareholders.

Shareholding: 0 shares.

Lars Wollung - re-election

Board member since 17 February 2022. Chairman of the board between 17 February – 14 March 2022 (Resigned as chairman when he was appointed as the CEO of Hoist Finance).

Born: 1961.

Education: Civil engineer at KTH Royal Institute of Technology and Master of Science in Economics at Stockholm School of Economics.

Internal assignments:

CEO and board member

Other significant external assignments:

Senior advisor to EQT, Chairman of the board of RaySearch Laboratories and Dignisia, board member in Bluestep Bank.

Previous experience: Board member and CEO of Intrum, CEO of Acando, consultant at McKinsey, board member of Hoist Finance, Nordea, TF Bank, Tieto, Sigma and Connecta and chairman of the board for IFS.

Not independent in relation to the company and management.

Shareholding: 250,000 shares.

Camilla Philipson Watz - re-election

Board member since 17 February 2022.

Born: 1975.

Education: Master of Laws, Stockholm University.

Internal assignments:

Board member

Risk and Audit Committee, member

Other significant external assignments:

Chief Legal Officer at Borgo.

Previous experience: Legal Counsel at Nordnet Bank and Handelsbanken, Legal Counsellor at the Swedish Financial Supervisory Authority, Senior Legal Adviser at The Swedish Post and Telecom Authority and Legal Officer at the Swedish Government Offices for two years.

Independent in relation to the company and management and to major shareholders.

Shareholding: 0 shares.

Christopher Rees - re-election

Board member since 17 February 2022.

Born: 1972.

Education: Master of Science in Finance and Accounting at London School of Economics.

Internal assignments:

Board member

Risk and Audit Committee, chair

Investment committee, chair

Other significant external assignments:

Board member of Econnext and Seerave and strategic advisor to Cogniteam.

Previous experience: Previous experience includes Nordea Bank - incl. Group CFO and Head of Finance and Treasury and Deputy Head of Wholesale Banking and Head of Markets, Barclays Bank - incl. Managing Director & Co-head of Debt Capital Markets and Risk Solutions Group for EMEA, Morgan Stanley - incl. Executive Director & Head of European Liability Management and Restructuring, Merrill Lynch - within the Strategic Solutions Group.

Independent in relation to the company and management and to major shareholders.

Shareholding: 9,000 shares.

Rickard Westlund - re-election

Board member since 17 February 2022.

Born: 1966.

Education: Master of Science in Economics, Örebro University.

Internal assignments:

Board member

Investment Committee, member

Other significant external assignments:

CEO Ropo Capital

Previous experience: CEO of Ludvig & Co, Regional Managing Director at Intrum, Head of Capital at Lindorff, CEO of Aktiv Kapital Sverige, and Swedbank in different positions, latest Head of Private and Corporate Market.

Independent in relation to the company and management and to major shareholders.

Shareholding: 0 shares.

Peter Zonabend - re-election

Board member since 2021.

Born: 1980.

Education: Master of Laws and Bachelor of Science in Business, General Business Administration and Economics, Stockholm University and European Master in Law and Economics Programme at Aix-Marseille III, Aix-en-Provence.

Internal assignments:

Board member

Remuneration Committee, member

Other significant external assignments:

Arwidsro Fastighets AB, CEO

Oasmia Pharmaceutical, Board member

Previous experience: CEO of Victoria Investments Holding Ltd, Fylgia law firm and Björn Rosengren law firm. Board assignments within Hövding Sverige AB, HQ AB, TCER AB and CBD Solutions AB.

Not independent in relation to major shareholders.

Shareholding: 61,000 shares.