

## **Proposal for a new board of directors**

The shareholders propose that the following persons be elected as ordinary board members:

- Fredrik Olsson, self-employed. Board member of Enorama Pharma AB and chairman of the company's nomination committee. Has previously been a board member of, among others, NeuroVive Pharmaceutical AB. Fredrik Olsson has extensive experience of board work in listed companies, corporate governance and ownership-related issues and is proposed as chairman of the board.
- Anders Ermén, has run his own business since 1996 with a focus on accounting, business development and management. Has over 20 years of experience from the music, media and pharmaceutical industries, with a particular focus on accounting, taxation issues, internal control, financing and contract negotiations. Ermén has extensive experience of board work in both listed and unlisted companies. Has previously been chairman of the board of Guard Therapeutics AB (publ), Enorama Pharma AB (publ), Enorama Inc (USA) and board member of Xintela AB (publ).
- Mats Geijer, is a lawyer with 25 years of experience with a focus on shipping and insurance-related issues. In addition, he has particular expertise in legal and regulatory challenges in connection with acquisitions, management and divestments of businesses and companies.
- David Pastrana, has more than 15 years of experience as Managing Director and CEO, and was former CEO of Inditex USA. He is currently a board member and investor of privately owned companies. David Pastrana has solid international leadership experience from large, complex organizations with a strong commercial focus and a documented ability to drive structured growth, operational efficiency and change management. Holds 139,261 shares in the company.

All proposed board members are independent in relation to the Company, its management and major shareholders.