

## **Presentation of proposed directors ahead of the 2023 annual general meeting in Munters Group AB**

### **Magnus Nicolin**

*Chairman of the Board since 2022.*

*Chairman of the Remuneration committee. Member of the Investment committee.*

*Born: 1956.*

**Education and professional experience:** MBA, Wharton – University of Pennsylvania. BSc, Stockholm School of Economics.

**Current assignments/positions:** Board member of FAM AB and Billerud AB.

**Selected previous assignments:** CEO of Ansell Limited, 2010 – 2021, President, Europe, Middle East, Africa, and Asia Pacific of Newell Rubbermaid Inc. 2006 – 2010, CEO of Esselte Business Systems Inc 2002 – 2006 following a leveraged buy-out which he led together with a Boston based PE company, Executive Vice President & Business Area President of Esselte Business Systems Inc. Senior positions in Bayer AG, Pitney Bowes Inc., and McKinsey & Company. Advisor to several PE firms and Board assignments in several global boards, such as Ansell, Esselte, Isaberg-Rapid, and Primix.

**Holdings in Munters Group AB:** 20,000 shares, call options corresponding to 267,522 shares.

*Independent in relation to the company and group management, but not to the company's major shareholders.*

### **Helen Fasth Gillstedt**

*Board member since 2017.*

*Chairwoman of the Audit committee.*

*Born: 1962.*

**Education and professional experience:** M.Sc. in Finance & Control and International Business, Stockholm School of Economics. Studies in Sustainable Development, Stockholm Resilience Center at Stockholm University and KTH Royal Institute of Technology. Over twenty years of experience in senior positions at Statoil and SAS Group.

**Current assignments/positions:** Board member of Handelsbanken Fonder AB and its representative on nomination committees, Storytel AB, Viva Wine Group AB, Powercell Sweden AB (publ) and Sortera AB.

**Selected previous assignments:** Board member of Samhall AB, Humana AB, AcadeMedia AB, Lindorff Group AS, Swedesurvey AB, Svefa Holding AB and Intrum AB.

**Holdings in Munters Group AB:** 5,000 shares.

*Independent in relation to the company and group management as well as the company's major shareholders.*

**Maria Håkansson**

*Board member since 2022.*

*Member of the Audit committee.*

*Born: 1970.*

**Education and professional experience:** Master of Economics and Business Administration, Stockholm University. CEO Swedfund International. Extensive experience within sustainable investments and from a variety of global senior positions at Ericsson, with solid knowledge of digitalisation, business models, finance, and the sale of systems and services.

**Current assignments/positions:** CEO Swedfund International, board member Global Impact Investing Network, USA (GIIN), board member European Development Finance Institutions (EDFI).

**Selected previous assignments:** Vice President Internet of Things (IoT) Ericsson; Vice President Ericsson Commercial Management Northern Europe & Central Asia Ericsson; CFO Ericsson Nordics & Baltics, Business Unit Controller Ericsson Global Services; board member Lindholmen Science Park.

**Holdings in Munters Group AB:** 3,000 shares.

*Independent in relation to the company and group management as well as the company's major shareholders.*

**Anders Lindqvist**

*Board member since 2022.*

*Member of the Remuneration committee.*

*Born: 1967.*

**Education and professional experience:** Mechanical engineer and university-level studies in marketing; Marine Officer. Extensive experience in industrial transformation with a strong focus on results. Proven solid leadership and background in international technology companies.

**Current assignments/positions:** President and CEO, Mycronic AB (publ), chairman of the board of Dafo Vehicle Fire Protection AB, board member of Gunnebo Holding AB.

**Selected previous assignments:** Board member of Norican A/S. President and CEO of Piab Group AB 2013 – 2019, Divisions Director for Atlas Copco 2007 – 2013, President of Atlas Copco China 2006 – 2007, President of Atlas Copco Nordic 2004 – 2006, different positions, Atlas Copco 1989 – 2004.

**Holdings in Munters Group AB:** 3,000 shares.

*Independent in relation to the company and group management as well as the company's major shareholders.*

**Kristian Sildeby**

*Board member since 2017.*

*Member of the Audit committee, Remuneration committee, and Investment committee.*

*Born: 1976.*

**Education and professional experience:** MSc in Business Administration, Stockholm School of Economics. Former Investment Manager at FAM AB, Vice President, and Head of Finance & Risk Management at Investor AB.

**Current assignments/positions:** Investment Director & Deputy CEO at FAM AB, Chairman of 82an Invest AB, Board member of Höganäs AB, Kivra AB, Nefab Holding AB, Spendrups Bryggeri AB and Peltarion AB.

**Selected previous assignments:** Chairman of the Board of Blasieholmen 54 Restaurang AB. Board member of Lindström & Göthberg Executive Development AB and Power Wind Partners AB.

**Holdings in Munters Group AB:** 12,000 shares.

*Independent in relation to the company and group management, but not to the company's major shareholders.*

**Sabine Simeon-Aissaoui**

*Born: 1973*

**Education and professional experience:** Master of Science in Mechanics and Industry from Université de Strasbourg; extensive experience from different markets and senior positions in Schindler Group and Sematic Group.

**Latest assignments/positions:** President – Escalator and Global Supply Chain for Schindler Group.

**Selected previous assignments:** Head of Supply Chain Europe and Deputy President Global Supply Chain – Elevator and Escalator Business for Schindler Group; Chief Operating Officer – Elevator Components Business, Asia-Pacific for Sematic Group; Vice President, Operations – Elevator Components Business, Asia-Pacific for Sematic Group.

**Holdings in Munters Group AB:** -

*Independent in relation to the company and group management as well as the company's major shareholders.*

**Anna Westerberg**

*Board member since 2020.*

*Chairwoman of the Investment committee.*

*Born: 1975.*

**Education and professional experience:** MSc, Industrial Engineering and Management, Chalmers University of Technology, Göteborg. Several years of experience in leading positions in the global industrial company AB Volvo. Solid knowledge of digitalization and innovation as well as sales and development of services and products in a global environment.

**Current assignments/positions:** President Volvo Buses. Board member of Volvo Group Venture Capital.

**Selected previous assignments:** Senior Vice President for Volvo Group Connected Solutions; President for Volvo Group Venture Capital; Vice President of Product Management Industrial for Volvo Penta; Managing Director for Infocandy Group Ltd; Management Consultant at Applied Value LLC and Applied Value AB.

**Holdings in Munters Group AB: -**

*Independent in relation to the company and group management as well as the company's major shareholders*

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Information about the proposed directors and known shareholding information as per 28 February 2023.

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