

Presentation of proposed board members in respect of the Annual General Meeting of INVISIO Communications AB



Annika Andersson

Chair since 2019.
Member since 2014.
Born 1958.

Annika Andersson is a professional board director and advisor on corporate governance. She has long experience of the financial industry from organizations such as the Fourth Swedish National Pension Fund as portfolio manager and responsible for shareholder issues, information, and sustainability.

Other engagements

Board Chair of Karolinska Institutet Innovations AB and Sequitor Engineering AB, member of the boards of Karolinska Institutet Holding AB and Jetty AB.

Education

M.Sc. Econ., Stockholm School of Economics

Holding ¹

20,000 shares.

Independence

Independent in relation to the company, its management and major shareholders

Member Audit Committee
Member Compensation Committee



Charlotta Falvin

Member since 2014.
Born 1966.

After an operational career in IT and the telecoms industry, Charlotta Falvin now devotes herself to board positions. She has many years' experience of international business development and management including as deputy CEO at Axis and CEO of Decuma and The Astonishing Tribe (TAT).

Other engagements

Board Chair of Faculty of Engineering LTH at Lund University, Skåne Startups and Regional Board of Handelsbanken South. Member of the boards of Bure Equity AB, Net Insight AB, Boule Diagnostics AB, Tobii AB, and Sydsvenska Handelskammaren.

Education

MBA, Lund University

Holding ¹

0 shares.

Independence

Independent in relation to the company, its management and major shareholders

Member Audit Committee
Chair Compensation Committee



Lage Jonason

Member since 2012.
Born 1951.

Lage Jonason has more than 30 years' experience of the financial sector. He runs his own business as an active investor and as Senior Advisor to Erik Penser Bankaktiebolag. His previous experience also covers own advisory services in corporate finance, CEO of JP Nordiska AB (now Ålandsbanken Sweden) and before that various management positions in Förvaltnings AB Ratos and Investment AB Skrinet, among others.

Other engagements

Member of the board and CEO of Lage Jonason AB. Chair of the Board of Urb-it AB. Member of the board of INSPI AB, AB Paternum, AB G C Lapidem, AB I.V. Numen Adest, QQM Fund Management and Culot AB. Chair of the Board of Stockholm International School Foundation and member of the board of the Sweden-America Foundation.

Education

Master of Laws and M.Sc. Econ.,
Lund University

Holding ¹

2,860,600 shares (via family
and companies)

Independence

Not independent of major shareholders and independent of the company and its management

Member Audit Committee

¹ Source: Euroclear Sweden, INVISIO 2019-12-30

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Ulrika Hagdahl

Member since 2018.
Born 1962.

Ulrika Hagdahl previously built up and successfully ran Orc Software, where she was CEO from 1990 to 2000.

Other engagements

Member of the boards of HiQ International AB, Beijer Electronics Group AB and AB Idre Golf Ski & Spa.

Education

M.Sc. in Engineering, the Royal Institute of Technology, Stockholm.

Holding¹
0 shares.

Independence

Independent in relation to the company, its management and major shareholders

Chair Audit Committee



Martin Krupicka

Member since 2018.
Born 1973.

Since 2009 Martin has been CEO of the Brokk Group, which is part of Lifco AB. Martin has previously worked on company strategy and mobile services at Microsoft in the USA and as management consultant at Connecta and Accenture.

Other engagements

CEO of the Brokk Group. Chair of the Boards of of Ahlberg Cameras AB, Aquajet Systems AB, and Darda GmbH.

Education

M.Sc. in Engineering, the Institute of Technology at Linköping University, MBA from Harvard Business School.

Holding¹
0 shares.

Independence

Independent in relation to the company, its management and major shareholders

Member Audit Committee



Charlott Samuelsson

Member since 2019.
Born 1963.

Charlott is Sr VP Business area Pattern Generators at Mycronic AB, a company she has held various senior positions in since 2000.

Other engagements

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Education

M.Sc. in Engineering, Chalmers University of Technology.

Holding¹
0 shares.

Independence

Independent in relation to the company, its management and major shareholders

Member Audit Committee