

The board



Siri Hatlen

Chair

Board Chair from 2012

Birth year: 1957

Education: MSc (“Sivilingeniør”) degree from the Norwegian University of Science and Technology (NTNU), MBA INSEAD

Other board appointments: Chair in Teknologirådet og Universitetsstyret for NBMU, Bane NOR SF og DNT Oslo and omegn. Board member in Nobels fredssenter, Eksportkreditt Norge AS, Norsk Bremuseum, Fjord1 ASA, Medi3 AS and Magnus Invest AS.

No of shares: 1,163



Kjell Bjordal

Deputy Chair

Board member from 2012

Birth year: 1953

Education: Business degree from Norwegian School of Economics, further studies in law at Oslo University and business at Wharton Business School

Other board appointments: Chair in Norsk Landbrukskjemi AS, BC SPV II AS, Axess Holding AS, Axess AS, Sparebank 1 SMN, Broodstock Capital Partners AS, Nordlaks Oppdrett AS, Nordlaks Produkter AS, Smolten AS. Board member in BC SPV I AS

No of shares: 44,704



Widar Salbuviik

Board member

Board member from 2016

Birth year: 1958

Education: Siviløkonom from Norwegian School of Economics

Other board appointments: Chair in Breiangen AS, Asset Buyout Partners AS/Asset Buyout Partners Invest AS, HR-Gruppen AS, Herøya Næringspark AS, Hotell Refsnes Gods AS, Sabar AS, Vindsteg AS, Sameie Skoggata, Refsnes Gods Eiendom AS. Board member in Bjørnøen AS, Kings Bay AS, Havfonn AS, Hitec Vision, Zeiner Gruppen AS, Skolt Holding AS, Kvernhuset AS, View Software AS, Storstein AS

No of shares: 10,000



Ingrid Dahl Hovland

Board member

Board member from 2017

Position: CEO of Nmi AS

Birth year: 1959

Education: MSC (“Sivilingeniør”) degree from the Norwegian University of Science and Technology (NTNU), Management Programme from Business Colding Institute/ INSEAD

Other board appointments: Deputy Chair in Undervisningsbygg Oslo KF.

No of shares: 0



Katarina Staaf

Board member

Board member from 2016

Birth year: 1967

Education: BSc Economics from University of Gothenburg

Other board appointments: Fastpartner AB, Länsförsäkringar Fondförvaltning, Sensys Gatso Group AB, Sjätte AP-fonden

No of shares: 500



Cathrine Vaar Austheim

Employee representative

Board member from 2016

Birth year: 1980

Position in Entra: Project Controller

Education: MSc in Business, BI Norwegian Business School

No of shares: 0



Hans Petter Skogstad

Employee representative

Board member from 2016

Birth year: 1962

Position in Entra: Senior Advisor Letting

Education: Cand. Oecon from University of Oslo

No of shares: 6,811