

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 Sevan Marine ASA, Jernbaneinfrastrukturforetaket AS, Ungdoms-OL 2016, Teknologirådet, NBMU. Board member in Eksportkreditt Norge AS, Nye Veier AS, Norsk Bremuseum

No of shares as of 31.12.16: 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, Brødr. Dyrøy AS, Axess Holding AS og Sparebank 1 SMN. Board member in Florvaag Bruk Holding AS, Novela AS og AxessAS

No of shares as of 31.12.16: 44,704



Widar Salbuviik

Board member

Board member from 2016

Birth year: 1958

Education: Siviløkonom from Norwegian School of Economics

Other board appointments: Argentum Centre of Private Equity, Oslo Børs ASA, HitecVision AS, Storstein AS, Kings Bay AS, Herøya Næringspark AS

No of shares as of 31.12.16: 0



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 as of 31.12.16: 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

No of shares as of 31.12.16: 0



Cathrine Vaar Austheim

Employee representative

Board member from 2016

Birth year: 1980

Education: MSc in Business, BI Norwegian Business School

No of shares as of 31.12.16: 1,640



Hans Petter Skogstad

Employee representative

Board member from 2016

Birth year: 1962

Education: Cand. Oecon from University of Oslo

No of shares as of 31.12.16: 4,931