

## 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 Salbuvik**

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