

## 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:** 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:** 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:** 0



**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:** Head of Customer Research

**Education:** Cand. Oecon from University of Oslo

**No of shares:** 6,811