**Information about board members proposed by the nomination committee in Green Landscaping Holding AB (publ)**

**Per Sjöstrand, born 1958**

Per Sjöstrand is the CEO of Instalco Intressenter AB (listed on Nasdaq Stockholm) and has extensive experience as former CEO of companies such as PEAB Nord, Midroc Electro and NEA and has worked as director of Stora Projekt at the Swedish Transport Administration. Per Sjöstrand also has a number of board positions within the Instalco group. Per Sjöstrand has a M.Sc. in civil engineering from Chalmers University of Technology in Gothenburg, Sweden. Per Sjöstrand is independent in relation to the company and senior management as well as in relation to major shareholders. Per Sjöstrand owns 1,668,886 shares in the company through a company, corresponding to approximately 4.7 percent of all outstanding shares in the company.

**Andreas Bruzelius, born 1979**

Andreas Bruzelius is employed by FSN Capital Partners AB (investement advisor to, among others, FSN Capital III[[1]](#footnote-1) which is a major shareholder in the company) and has extensive experience from corporate development and the financial sector. Andreas Bruzelius previously worked within investment banking at M&A advisory at Deutsche Bank in London and at Carnegie Investment Bank in Stockholm. Andreas Bruzelius is also a member of the board of directors of Skyrock Capital Sweden AB and Skyrock Capital Sweden II AB. Andreas Bruzelius holds a M.Sc. in Economics and Business Administration from the Stockholm School of Economics. Andreas Bruzelius is independent in relation to the company and senior management but not in relation to major shareholders. Andreas Bruzelius holds no shares or other securities in the company.

**Åsa Källenius, born 1967**

Åsa Källenius is the CFO and head of IT at Mekonomen AB and CEO and CFO at Källenius Invest AB and has previously held positions as CFO at Tele2 Sweden AB and Inflight Service Global AB and CFO at Spendrups Bryggeri AB. Åsa Källenius is also a member of the board of directors of Mekonomen Grossist Aktiebolag, MECA Scandinavia AB and Mekonomen Group AB and deputy member of Mekonomen Detaljist Aktiebolag, Källnius Invest AB, KAAX Investment AB and KAAX Fastigheter AB and is also board member of the local board of Handelsbanken Karlaplan. Åsa Källenius holds an M.Sc. in Business and Economics from Stockholm University and has also undergone Executive Management Program at the Stockholm School of Economics. Åsa Källenius is independent in relation to the company and senior management as well as in relation to major shareholders. Åsa Källenius holds 53,472 shares in the company, corresponding to approximately 0.2 percent of all shares in the company.

**Staffan Salén, born 1967**

Staffan Salén is the CEO of Salénia AB and has previously, among other things, held positions as CEO and information director at FöreningsSparbanken AB, editor-in-chief at Finanstidningen and finance analyst at Procter & Gamble. Staffan Salén is also chairman of the board of directors of, inter alia, Westindia Aktiebolag, Investment AB Jamaica, Amapola Flyg AB, AB Sagax, eWork Group AB and board member of e.g. Investment AB Antigua, Salénia Air Cargo AB, MEGA TRADE Aktiebolag, Strand Kapitalförvaltning AB, Largus Holding AB and is deputy board member in a number of other companies. Staffan Salén is also CEO of Sven Salén Aktiebolag. Staffan Salén har an M.Sc. in Business and Economics from Stockholm University. Staffan Salén is independent in relation to the company and the senior management but not in relation to major shareholders. The Salén-family owns, directly and indirectly through companies, 3,598,891 shares in the company, corresponding to approximately 10.1 percent of all shares in the company.

**Monica Trolle, born 1965**

Monica Trolle is Manager of Facility Management and Workplace Management at AB Tetra Pak and has previously, inter alia, held positions as regional manager at Resources Global Proffessionals AB and Head of Facility Management at WM-data Sverige AB and administrative manager and head of finance at WM-data Utilities AB. Monica Trolle has held the position as vice president in the board of IFMA Sweden (the organization for facility management professionals) and is currently a member of its nomination committee as well as on the management board of the education Facility Managers within Affärshögskolan/Academedia. Monica Trolle has studied business administration at Lund University and has also undergone Executive Leadership Program at the Stockholm School of Economics in Stockholm. Monica Tolle is independent in relation to the company and senior management as well as in relation to major shareholders. Monica Trolle holds 28,472 shares in the company, corresponding to less than 1 percent of all outstanding shares in the company.

**Johan Nordström, born 1965**

Johan Nordström is the CEO of the company since 2015 and has previously inter alia held positions as CEO of Car-O-Liner AB, Drivesol Worldwide, Inc. and Telair International. Johan Nordström is also a member of the board of directors of all subsidiaries in the Green landscaping group as well as in Johan Nordstrom Invest AB, CapNorth AB and Whitestoke AB. Johan Nordström has studied at Lund University and University of Gothenburg and hold an MBA from the Copenhagen Business School. Johan Nordström is not independent in relation to the company and the senior management but is independent in relation to major shareholders. Johan Nordström, indirectly through companies, holds 3,391,788 shares, corresponding to approximately 8.6 percent of all outstanding shares in the company. Johan Nordström also holds, indirectly though companies, 334,544 warrants series 2018-2021 as part of the company’s ongoing incentive scheme.

1. FSN Capital III refers to FSN Capital Holding Jersey III Limited, in capacity as general partner for FSN Capital GP III L.P. in its capacity as general partner for FSN Capital III Limited Partnership. [↑](#footnote-ref-1)