

Kinnevik Board of Directors



- **Elected:** 2025 (2003–2019)
- **Independence:** Independent of the Company and management, not independent of major shareholders.
- **Shareholding:** 15,918,123 Class A shares and 150,000 Class B shares via Verdere
- **Attendance:** All meetings



- **Elected:** 2024
- **Independence:** Independent of the Company and management and of major shareholders.
- **Shareholding:** 200,000 Class B shares
- **Attendance:** All meetings



- **Elected:** 2025
- **Independence:** Independent of the Company and management and of major shareholders.
- **Shareholding:** 2,820 Class B shares
- **Attendance:** : All but one meeting



- **Elected:** 2024
- **Independence:** Independent of the Company and management and of major shareholders.
- **Shareholding:** 10,000 Class B shares
- **Attendance:** All meetings

	Employment	Audit & Sustainability Committee	People & Remuneration Committee	Audit & Financial Controls	Public Company Governance	Capital Markets & Financial Comms	Company Valuations	Investing		Sustainability	CEO Experience		CFO Experience	IPO Experience	Family-owned/Principal-led business Experience	Geographical focus		
								Private	Public		Unlisted	Listed				SWE	Europe	US
	-	-	X (Chair)	-	X	X	-	X	X	-	-	-	-	-	X	X	X	X
	-	X (Chair)	-	X	X	X	X	-	-	X	X	-	-	X	-	X	X	X
	-	-	-	X	X	X	X	X	X	-	-	-	X	X	X	X	X	X
	-	X	X	X	X	X	X	X	X	X	X	X	-	-	-	X	X	X



Kinnevik Board of Directors



- **Elected:** 2025
- **Independence:** Independent of the Company and management and of major shareholders.
- **Shareholding:** 50,000 Class B shares
- **Attendance:** All meetings



- **Elected:** 2024
- **Independence:** Independent of the Company and management and of major shareholders.
- **Shareholding:** 17,500 Class B shares
- **Attendance:** All but one meeting



- **Elected:** 2025
- **Independence:** Independent of major shareholders, not independent of Company and management.*
- **Shareholding:** -
- **Attendance:** : All but one meeting

	Employment	Audit & Sustainability Committee	People & Remuneration Committee	Audit & Financial Controls	Public Company Governance	Capital Markets & Financial Comms	Company Valuations	Investing		Sustainability	CEO Experience		CFO Experience	IPO Experience	Family-owned/ Principal-led business Experience	Geographical focus		
								Private	Public		Unlisted	Listed				SWE	Europe	US
CEO of IMAS Foundation	-	X	-	-	X	X	X	X	X	X	-	-	-	X	X	X	X	
CEO of MTG	X	-	X	X	X	-	-	-	X	-	X	X	X	X	X	X	-	
-	-	-	-	X	X	-	X	-	-	X	X	X	X	-	-	X	-	

*Appointed interim CEO of Kinnevik as of 15 March 2026.

