

INFORMATION ABOUT MEMBERS OF THE BOARD PROPOSED BY THE NOMINATION COMMITTEE FOR ELECTION AT EQT AB'S ANNUAL SHAREHOLDERS' MEETING 2022

CONNI JONSSON

Born 1960. Chairperson of the Board since January 2012¹⁾. Founder of EQT.

Education: Bachelor of Science with majors in Economic Analysis and Accounting & Finance from Linköping University. Studies at the Management Development Program, Harvard Business School.

Other current assignments: Board member of EQT Foundation, Bark Partners AB, Elins Hage AB, Pophouse Entertainment Group AB and Silver Life AB. Member of several Investment Committees within EQT – Equity, Real Assets and Public Value.

Previous assignments: Chairperson of the board and board member of EQT Partners Aktiebolag.

Shareholding in EQT AB²⁾: 47,383,981 ordinary shares (indirectly).

Independent of EQT AB and executive management: No.

Independent of major shareholders: No.



MARCUS WALLENBERG

Born 1956. Deputy Chairperson Board member since June 2021.

Education: Bachelor of Science, Foreign Service, Georgetown University, Washington D.C USA.

Other current assignments: Chairperson of the board of SEB, Saab and FAM. Vice Chairperson of Investor and the Knut and Alice Wallenberg Foundation. Board member of AstraZeneca and member of The Royal Academy of Engineering Sciences.

Previous assignments: Chairperson of Electrolux, International Chamber of Commerce and LKAB. President and CEO of Investor. Board member of EQT, Stora Enso and Temasek Holding.

Shareholding in EQT AB²⁾: 25,000 (indirectly).

Independent of EQT AB and executive management: Yes.

Independent of major shareholders: No.



MARGO COOK

Born 1964. Board member since June 2021.

Education: Executive MBA, Columbia Business School, Bachelor's, Finance, University of Rhode Island. Chartered Financial Analyst (CFA).

Other current assignments: Chairperson of the board of University of Rhode Island Board of Trustees, Independent Director of Bridgewater Associates, Independent Board Chair of MerQube, Advisory Board Member of TIFIN and All Stars Project board member.

Previous assignments: President of Nuveen Advisory Services.

Shareholding in EQT AB²⁾: –

Independent of EQT AB and executive management: Yes.

Independent of major shareholders: Yes.



BROOKS ENTWISTLE

Born 1967. Proposed board member.

Education: Master of Business Administration, Harvard Business School, A.B., History, Dartmouth College.

Other current assignments: SVP Global Customer Success and MD APAC & MENA at Ripple. Board member of Global Synergy Acquisition Corp., Aspen Institute, EmancipAction, The John Sloan Dickey Center for International Understanding at Dartmouth College and Young Life.

Previous assignments: Chief Business Officer International at Uber. Partner and Chairman of South East Asia at Goldman Sachs, CEO of Goldman Sachs India and CEO of Goldman Sachs Singapore.

Shareholding in EQT AB²⁾: –

Independent of EQT AB and executive management: Yes.

Independent of major shareholders: Yes.



¹⁾ Conni Jonsson was the sole board member of EQT AB from 13 January 2012 until 26 August 2013, when he was elected Chairperson of the board.

²⁾ Shareholdings in EQT AB are stated as of 14 March 2022.

JOHAN FORSELL

Born 1971. Board member since August 2015.

Education: Master of Science in Economics and Business Administration from Stockholm School of Economics.

Other current assignments: CEO and board member of Investor AB. Board member of Atlas Copco AB, Epiroc AB, Wärtsilä Oyj Abp, Patricia Industries, Confederation of Swedish Enterprise and Stockholm School of Economics. Member of The Royal Swedish Academy of Engineering Sciences (IVA).

Previous assignments: Board member of SAAB Aktiebolag.

Shareholding in EQT AB ¹⁾: 3,000 shares.

Independent of EQT AB and executive management: Yes.

Independent of major shareholders: No.



NICOLA KIMM

Born 1970. Board member since June 2020.

Education: BSc Ecology, University of Calgary; BSc Chemical Engineering, University of Alberta; MSc Chemical Engineering, University of Calgary; Doctorate Economics & Business Engineering Karlsruhe Institute of Technology, Germany.

Other current assignments: Board member and Chief Sustainability Officer of HeidelbergCement and Board Member of Dunlop.

Previous assignments: Chief Strategy & Sustainability Officer at Signify.

Shareholding in EQT AB ¹⁾: 7,380 shares (directly).

Independent of EQT AB and executive management: Yes.

Independent of major shareholders: Yes.



DIONY LEBOT

Born 1962. Board member since June 2020.

Education: Masters in Finance and taxation from University Pantheon Sorbonne.

Other current assignments: Deputy Chief Executive Officer of Société Générale, in charge of ESG policies, the group's financial services (ALD & SGEF) and Insurance activities of the group.

Previous assignments: –

Shareholding in EQT AB ¹⁾: –

Independent of EQT AB and executive management: Yes.

Independent of major shareholders: Yes.



GORDON ORR

Born 1962. Board member since October 2018.

Education: Master in Engineering from Oxford University. MBA, Baker Scholar, Harvard Business School.

Other current assignments: Chairperson of the board of Westchel Ltd. Board member of Lenovo Group Ltd, China Britain Business Council, Swire Pacific Ltd, PCH Ltd, Phynova Ltd and Meituan Ltd.

Previous assignments: Partner and board member of McKinsey & Company.

Shareholding in EQT AB ¹⁾: 31,530 ordinary shares (directly).

Independent of EQT AB and executive management: Yes.

Independent of major shareholders: Yes.



¹⁾ Shareholdings in EQT AB are stated as of 14 March 2022.