

# Presentation of Proposed Board Members

## The Nomination Committee's proposal of Board of Directors for the 2024 Annual General Meeting

Re-election of



### Mikael Worning

Chair of the Board, Chair of Remuneration Committee, and Member of Audit Committee

Born: 1962

Elected: 2020

Shares: 2,360

Education: Cand. Polit., Economics

**Other directorships:** Chairman of Tandlægen.dk - Holding A/S. Ordinary Board member in Sonion A/S and Colony ApS. Former senior positions at Demant A/S, including President Demant Inc.

Independent of company and major shareholders.



### Louise Armstrong-Denby

Board Member

Born: 1972

Elected: 2023

Shares: -

Education: Msc Advanced Analytical Chemistry, PhD in Analytical Chemistry

**Other directorships:** Chief Commercial Officer at Visiopharm 2019-2023, a company active in digital pathology. Former experiences include Chief Sales Officer at Random 42 and Global Sales Director at Andor Technology. Also many years of experience from PerkinElmer.

Independent of company and major shareholders.



### Christer Fåhraeus

Founder, Board Member, and Member of Remuneration Committee

Born: 1965

Elected: 1994

Shares: 1,928,399

Education: BSc Medicine, MSc Bioengineering, BSc Mathematics, Ph.D. Neurophysiology, Ph.D. Engineering (hc), Graduate from Swedish armed forces language school.

**Other directorships:** President and CEO of EQL Pharma AB (publ). Chairman of the Board Bionamic AB. Board member Flatfrog Laboratories AB, Reccan AB, EQL Pharma AB (publ), Amniotics AB (publ), and Gasporox AB (publ). Founder of EQL Pharma AB and Flatfrog Laboratories AB, among others.

Independent of company. Dependent on major shareholders.



### Ann-Charlotte Jarleryd

Board Member, and Chair of Audit Committee, and Member of Remuneration Committee

Born: 1966

Elected: 2022

Shares: -

Education: BSc Business Administration, University Diploma in Journalism.

**Other directorships:** Board member Exsitec Holding. Former experiences include CFO at Addnode Group, Acando and Protect Data, Board member Metria, and Authorized Public Accountant at PwC.

Independent of company and major shareholders.



### Stefan Wolf

Board Member

Born: 1964

Elected: 2018

Shares: -

Education: Biological Laboratory Science

**Other directorships:** CEO of The Binding Site Group Ltd (part of Thermo Fisher Scientific). Former experiences include CEO of Hemostasis, Hematology, and Specialty Diagnostics at Siemens Healthineers and Division President of Clinical Diagnostic Division at Thermo Fisher Scientific.

Independent of company and major shareholders.