

CV - Proposed Board of Directors and Auditor



PATRIK ESSEHORN

Board member since 2008 and Chairman of the Board since 2010

Born 1967

Education:

Degree of Master of Laws

Other assignments:

Board member at Klövern AB and M2 Asset Management AB (publ). Partner and CEO at Walthon Advokater AB. CEO and board member at EssehornNorrman Advokat AB. Board member at Patrik Essehorn Advokat AB.

Dependent in relation to the Company and the company management.

Dependent in relation to the Company's major shareholders.

Holdings in Corem:*

Ordinary share A: 11,500, ordinary share B: 118,500



RUTGER ARNHULT

Board member since 2023

Born 1967

Education:

MSc in Economics

Other assignments:

Chairperson of the Board of Directors of M2 Asset Management AB (publ).

Dependent in relation to the Company and the company management.

Dependent in relation to the Company's major shareholders.

Holdings in Corem:*

Ordinary share A: 44,111,338, ordinary share B: 596,386,509, ordinary share D: 3,370,875, Preference share: 27,007



KATARINA KLINGSPOR

Board member since 2020

Born 1963

Education:

MBA, economics and law studies

Other assignments:

Chairman for ReOcean AB and board member at Länsförsäkringar Stockholm, Freedom Topco AB and Biby Förvaltnings AB.

Independent in relation to the Company, and the company management.

Independent in relation to the Company's major shareholders.

Holdings in Corem:*

Ordinary share B: 30,000, preference share: 150



FREDRIK RAPP

Board member since 2018

Born 1972

Education:

MSc in Economics

Other assignments:

Chairman at Xano Industri AB and Svenska Handbollförbundet. Board member at Itab Shop Concept AB (publ), Ages Industri AB (publ), Pomona-gruppen AB including subsidiaries/associated companies, Segulah AB and Sveriges Olympiska kommitté. CEO for Pomona-gruppen AB.

Independent in relation to the Company, and the company management.

Independent in relation to the Company's major shareholders.

Holdings in Corem:*

Ordinary share A: 749,999, ordinary share B: 9,499,990



CHRISTINA TILLMAN

Board member since 2010

Born 1968

Education:

MSc in Economics

Other assignments:

Board member for Volati AB (publ), Salix Group AB and Grimaldi Industri AB. Board alternate for Stocksund Financial Management AB. Acting CEO for Hunter Sales i Stockholm AB.

Independent in relation to the Company, and the company management.
Independent in relation to the Company's major shareholders.

Holdings in Corem:*

Ordinary share A: 571,441, ordinary share B: 5,749,208,
ordinary share D: 77,743, preference share: 150



HANNA ANDREEN

Board member since 2025

Born 1989

Education: Degree in Finance and Economics

Other assignments:

None. Previous board member for Defensor Group AB, Svenska Nyttobostäder AB (publ) and Klöver AB (publ).

Independent in relation to the Company, and the company management.
Independent in relation to the Company's major shareholders.

Holdings in Corem:*

Ordinary share B: 22,000



MATTIAS JOHANSSON

Auditor KPMG

Born 1973