

### **The Board of Directors of Bergteamet**

The board of directors of Bergteamet consists of Jan Marklund, Susanne Nygren, Anton Marklund and Urban Holmlund . Jan Marklund became a member of the board of directors on 23 February 2015 and Susanne Nygren, who is chairman of the board, on 10 April 2015. Urban Holmlund was appointed as CEO of Bergteamet AB on 30 May 2016 and Anton Marklund became a member of the board at the company's annual general meeting on 25 February 2017

### **Management of Bergteamet**

The management of Bergteamet consists of Urban Holmlund (CEO), Bert Sive Lindmark (HSEQ manager) Sandra Granström (HR manager), and Emma Arvidsson (Marketing and purchasing Coordinator).

### **Previous positions of members of the board of directors and the management.**

#### **Jan Marklund**

Jan Marklund is the founder of Bergteamet which was established in 1999. Jan Marklund is an educated mining professional and has a wide range of experience as board member and chairman of the board of several companies such as Jama Mining Machines AB and Norr-Don Aktiebolag

#### **Susanne Nygren**

Since April 2015, Susanne Nygren is the chairman of the board of Bergteamet. Previously, Susanne Nygren was a member of the board of Bergteamet between 1999 and 2010. Susanne Nygren also has further experience as board member and deputy board member of several other companies, such as Högkammen Fastigheter AB and Flötningen Skog AB. She has an education within economics and has previously worked at Deloitte.

#### **Anton Marklund**

Since 28 December 2016, Anton Marklund is a member of the board. Anton is owner and operator of the business in company Anton Marklund AB.

#### **Urban Holmlund**

Urban is since 1 June 2016 CEO of Bergteamet. Prior to obtaining the position as CEO, Urban worked as a consultant a project that where building a Tunnel Boring System (TBS). He was the chief of the project and he worked in corporation with among others Atlas Copco and the mining company Rio Tinto. Before that, Urban has worked as a director at a several companies such as Kone, Alimak and Wipro. “

#### **Bert-Sive Lindmark**

Bert-Sive Lindmark is employed as HSEQ manger in Bergteamet.. He started his employment at Bergteamet 2004 and have since spring 2005 worked as HSEQ manager. Before Bert –Sive started his career at Bergteamet he has worked as a construction worker at a several number of employers.

#### **Sandra Granström**

Sandra Granström is since January 2017 employed by Bergteamet as HR Manager. Prior to obtaining the position as HR Manager, Sandra Granström held the position as HR Specialist in Bergteamet between 2016 and 2017. Sandra Granström has also worked as a legal advisor at the employer organization Maskinentreprenörerna between 2009 and 2016.

#### **Mats Johansson**

Mats is employed by Bergteamet as a Site Manager in Kiruna since 2017. He has worked at Bergteamet since August 2005 as a supervisor .Before he's employment at Bergteamet Mats worked at supervisor at NCC and Skanska.

**Bankruptcy and fraud related convictions relating to members of the board of directors and management**

Jan Marklund was a member of the board of directors and the management in Bergteamet Holding AB (publ), the former parent company of Bergteamet until early autumn in 2014. Jan Marklund had therefore left his positions approximately six months prior to the start of the bankruptcy proceedings in Bergteamet Holding AB (publ).. Please see Section 4.6 below for more information about the bankruptcy in Bergteamet Holding AB.

No other members of the board of directors or members of the management of Bergteamet have been involved in any historical or on-going bankruptcies, liquidations or similar procedures during the past five years. Moreover, no members of the board of directors or the management of Bergteamet have within the past five years been convicted of or are currently involved in any fraud related proceedings.