

## INFORMATION ON PROPOSED MEMBER OF THE BOARD OF DIRECTORS

**Ulrik Mannhart**

**Born:** 1991

**Education and experience:** Master of Science in Industrial Engineering, Norwegian University of Science and Technology (NTNU) and ETH Zurich. Currently part of the investment team at Kistefos. Previous experience as Investment Principal at Hayfin Capital Management LLP, partner and analyst at Fearnley Securities and credit analyst at Nordea.

**Other ongoing assignments:** N/A.

**Prior assignments (for the past five years):** N/A.

**Shareholding:** 0.

**Independency pursuant to the Swedish Corporate Governance Code:** Independent in relation to the company and management. Not Independent in relation to major shareholders.

*Information on the members of the Board of Directors which are proposed for re-election is available on the company's website ([www.vikingsupply.com](http://www.vikingsupply.com)).*