

INFORMATION ABOUT MEMBERS OF THE BOARD OF DIRECTORS PROPOSED BY THE NOMINATION COMMITTEE FOR ELECTION AT EQT AB'S ANNUAL SHAREHOLDERS MEETING 2021



CONNI JONSSON

Chairperson of the Board. Born 1960. Nationality: Swedish

Chairperson of the Board since January 2012

Board member since January 2012

Other 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 Aktieföretag

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

Committee assignments: Member: Audit Committee and Remuneration Committee

Independence: Not independent of the company and its management, Not independent of the company's major shareholders

Holdings in EQT: 52,616,245 ordinary shares (indirectly)



EDITH COOPER

Board member. Born 1961. Nationality: American

Board member since October 2018

Other assignments: Board member of Slack Technologies Inc. and ETSY Inc.

Previous assignments: Executive Vice President and Global Head of Human Capital Management for Goldman Sachs

Education: Master of Management from Kellogg School of Management, Northwestern University. Bachelor of Arts from Harvard University

Committee assignments: Chairperson: Remuneration Committee

Independence: Independent of the company and its management, Independent of the company's major shareholders

Holdings in EQT: –



JOHAN FORSELL

Board member. Born 1971. Nationality: Swedish

Board member since August 2015

Other 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 Aktieföretag

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

Committee assignments: Member: Audit committee

Independence: Independent of the company and its management, Not independent of the company's major shareholders

Holdings in EQT: –



NICOLA KIMM

Board member. Born 1970. Nationality: Canadian & German

Board member since June 2020

Other assignments: Board member of Dunlop, Chief Strategy & Sustainability Officer at Signify

Previous assignments: –

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

Committee assignments: –

Independence: Independent of the company and its management, Independent of the company's major shareholders

Holdings in EQT: 7,380 ordinary shares (directly)



DIONY LEBOT

Board member. Born 1962. Nationality: French

Board member since June 2020

Other assignments: Deputy Chief Executive Officer of Société Générale, supervising control functions (Risk and Compliance) and CSR, as well as financial services and insurance activities of the Societe Generale Group

Previous assignments: –

Education: Masters in Finance and taxation from University Pantheon Sorbonne

Committee assignments: –

Independence: Independent of the company and its management, Independent of the company's major shareholders

Holdings in EQT: –



GORDON ORR

Board member. Born 1962. Nationality: American

Board member since October 2018

Other 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. Board member of BioProducts Laboratory Ltd

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

Committee assignments: Chairperson: Audit committee

Independence: Independent of the company and its management, Independent of the company's major shareholders

Holdings in EQT: 31,530 ordinary shares (directly)



MARCUS WALLENBERG

Proposed board member. Born 1956. Nationality: Swedish

Proposed for new election

Other 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 Swedish 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.

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

Committee assignments: –

Independence: Independent of the company and its management, Not independent of the company's major shareholders

Holdings in EQT: 1,000 ordinary shares (indirectly)



MARGO COOK

Proposed board member. Born 1964. Nationality: American

Proposed for new election

Other assignments: Chairperson of the board of University of Rhode Island Board of Trustees, All Stars Project Inc, Chicago Board & National Board Member

Previous assignments: President of Nuveen Advisory Services

Education: Executive MBA, Columbia Business School Bachelor's, Finance, University of Rhode Island

Committee assignments: –

Independence: Independent of the company and its management, Independent of the company's major shareholders

Holdings in EQT: –