

Information about members of the board of directors proposed by the nomination committee for election at
EQT AB's Annual Shareholders Meeting 2020



CONNI JONSSON

Chairperson. Born 1961. Nationality: Swedish.

Chairperson since 2012
Board member since 2012

Other assignments: Board member: Pop House Sweden AB

Previous assignments: Chairperson: EQT Partners Aktiebolag.
Board member: EQT Partners Aktiebolag

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
Independent of the company's major shareholders

Holdings in EQT: 52,322,636 ordinary shares (held directly and indirectly)



EDITH COOPER

Board member Born 1961. Nationality: American

Board member since 2018

Other assignments: Board member: 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
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JOHAN FORSELL

Board member. Born 1971. Nationality: Swedish

Board member since 2015

Other assignments: Board member: Investor AB, Atlas Copco AB, Epiroc AB, Wärtsilä Oyj Abp and Patricia Industries
CEO: Investor AB

Previous assignments: Board member: SAAB Aktiebolag

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
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GORDON ORR

Board member. Born 1962. Nationality: American

Board member since 2018

Other assignments: Chairperson: Westchel Ltd
Board member: Lenovo Group Ltd, China Britain Business Council, Swire Pacific Ltd, PCH Ltd, Phynova Ltd and Meituan Dianping Ltd

Previous assignments: Board member: BioProducts Laboratory Ltd and board member and partner of McKinsey & Company

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)



FINN RAUSING

Board member. Born 1955. Nationality: Swedish

Board member since 2013

Other assignments: Board member: Tetra Laval Group, Alfa Laval AB, DeLaval Holding AB, Swede Ship Marine AB, Excillum AB, Östekonomiska institutet and Islero Investments AG

Previous assignments: Board member: Ronnie Peterson AB

Education: LL.B. University of Lund, Sweden & MBA INSEAD, Fontainebleau

Committee assignments

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

Holdings in EQT

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PETER WALLENBERG JR

Board member. Born 1959. Nationality: Swedish

Board member since 2014

Other assignments: Chairperson: Knut and Alice Wallenberg Foundation, Marianne and Marcus Wallenberg Foundation, Wallenberg Foundations AB, The Grand Group AB and KAK – the Royal Automobile Club. Board member: Atlas Copco AB and Scania AB

Previous assignments: Board member: Aleris, Investor AB and FAM AB

Education: International Bachelor, American School in Leysin Switzerland BSBA Hotel Administration, University of Denver USA

Committee assignments: Member: Remuneration Committee

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

Holdings in EQT

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DIONY LEBOT

Proposed board member. Born 1962. Nationality: French

Proposed for new election

Other assignments: Deputy Chief Executive Officer of Société Générale and in charge of the control functions (Risk, Finance and Compliance) as well as Corporate & Social Responsibility, Diversity and Inclusion

Previous assignments

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Education: Masters in Finance and taxation from University Pantheon Sorbonne

Committee assignments

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

Holdings in EQT

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NICOLA KIMM

Proposed board member. Born 1970. Nationality: Canadian & German

Proposed for new election

Other assignments: Board member: Dunlop
Other: Global Head of Sustainability & Environment, Health and Safety at Signify

Previous assignments

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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

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

Holdings in EQT

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