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INFORMATION ON THE PERSONS PROPOSED BY THE NOMINATION COMMITTEE FOR ELECTION AS BOARD MEMBERS OF SKISTAR AB

The nomination committee's complete proposal regarding the election of the board of directors is set out in the nomination committee's proposal document. The information below provides a summary of the proposed individuals.

Current members of the Board of Directors proposed for re-election

Anders Sundström	**Chairman of the Board, Chairman of the Remuneration Committee**
Born:	1952
Elected:	2019
Principle education and professional experience:	Four years of university studies. Former Chairman of Swedbank and KF. Many years of operational experience in industry and the financial sector, including CEO of Folksam. Has held several ministerial posts and other political assignments.
Other significant professional commitments:	Chairman of Medicon Village Fastighets AB, Kaunis Iron AB, Nordion Energi AB and Ekhaga Utveckling AB. Director of SCA.
Independence:	Not independent of the Company, its management and major shareholders.
*Shareholding in SkiStar**:*	With family and company 21,800 Class B shares.

Lena Apler	**Board member, Chairman of the Audit Committee**
Born:	1951
Elected:	2015
Principle education and professional experience:	University studies and SEB Higher internal bank training. Extensive experience in consumer and services market through her role as founder and owner, and previously CEO and executive chairman of listed Collector AB and Collector Bank, now Norion Bank.
Other significant professional commitments:	Chairman of Redlocker AB, NordiCredit Advisory AB and NordiCredit Sweden AB, as well as Director of Dragon Invest AB, Helichrysum Gruppen AB, Loopeli AB and the 17 Network Economic Association.
Independence:	Independent of the Company, its management and major shareholders.
Shareholding in SkiStar:*	10,000 B shares.

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Bent Oustad	**Board member, Remuneration Committee member**
Born:	1972
Elected:	2024
Principle education and professional experience:	Master of Science in Business and Economics, as well as Master of International Business at the Norwegian School of Economics (NHH).
Other significant professional commitments:	Chairman of Norwegian Property ASA. CEO of Fabege AB (publ.)
Independence:	Independent in relation to the company and company management. Dependent in relation to major shareholders.
Shareholding in SkiStar:*	0.

Fredrik Paulsson	**Board member**
Born:	1972
Elected:	2017
Principle education and professional experience:	Secondary education. Experience as CEO and Director of Kranpunkten Skandinavien AB and Ekhaga Utveckling AB.
Other significant professional commitments:	Director of Kranpunkten Skandinavien AB and Ekhaga Utveckling AB.Chairman of Bjäre Invest AB and Director of Peab AB, Medicon Village Fastighets AB, Mats Paulssons Stiftelse as well as in Stiftelsen Stefan Paulssons Cancerfond.
Independence:	Not independent of the Company, its management or major shareholders.
Shareholding in SkiStar:*	with families and companies, through Ekhaga Utveckling AB, 3,648,000 A shares and 15,343,150 B shares, corresponding to 24.2 percent of the capital and 46.6 percent of the votes, and through Mats and Fredrik Paulsson and families, 145,690 B shares, corresponding to 0.2 percent of the capital and 0.1 percent of the votes.

Gunilla Rudebjer	**Board member, Audit Committee member**
Born:	1959
Elected:	2019
Principle education and professional experience:	MBA. Many years of broad experience from the experience industry. Former CFO of Scandic Hotels, Cision, Parks & Resorts Scandinavia, Mandator and TUI Nordic.

Other significant professional commitments:	Director of Ambea AB (publ), Scandic Hotels Group AB (publ) and SSC Space AB.
Independence:	Independent of the Company, its management and major shareholders.
*Shareholding in SkiStar**:*	With family 2,900 Class B shares.

Anders Svensson	**Board member, Remuneration Committee member**
Born:	1964
Elected:	2021
Principle education and professional experience:	BA in Business Administration. Former CEO of ICA Sverige AB and Deputy CEO of ICA Gruppen AB, and Director of the Confederation of Swedish Enterprise, Svensk Dagligvaruhandel Ekonomisk förening and ICA Banken AB and chairman of the board of Road Mobility Services AB. Former Senior Vice President of Arla Foods Consumer Nordic and CEO of Arla Foods Sweden, various roles at Procter & Gamble Nordic and Procter & Gamble UK, including Logistics Manager Nordic and Sales Manager Sweden.
Other significant professional commitments:	Chairman of Stadium AB, Cibonum Group AB and Näringslivets Producentansvar i Sverige AB. Director of Cancerfonden, Midsona AB and Nicoya AB (publ).
Independence:	Independent of the Company, its management and major shareholders.
Shareholding in SkiStar:*	3,000 Class B shares.

Carina Åkerström	**Board member, Audit Committee member**
Born:	1962
Elected:	2023
Principle education and professional experience:	Law degree. Former director and CEO of Handelsbanken, where she has been employed 1986-2024 in a variety of different managerial positions with results responsibility.
Other significant professional commitments:	Chairman of Intea Fastigheter AB (publ). Vice Chairman of the Skansen Foundation. Director of Holmen AB, Fastpartner AB and the World Childhood Foundation.
Independence:	Independent in relation to the company and company management as well as to major shareholders.

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Shareholding in SkiStar:*	1,848 B-shares.

*) Own and related natural or legal persons holding of shares and other financial instruments in SkiStar AB. The above information refers to 2026-08-31

**) The information refers to 2026-10-16