

Bilag 1 / Appendix 1 – Background information on the candidates proposed for election as members of the board of directors

Further information on candidates for the future Board of Directors will be published before the 26th of August 2022.

Carsten Fensholt

Carsten has more than 30 years of experience in various positions in Danish and international companies like Mars, Sony and GN Resound. In addition, Carsten has several years of experience from Magasin du Nord and Flying Tiger Copenhagen, which are strong retailers and target customers for SameSystem. Carsten also has several years of IT experience as COO for KMD and Chairman for Progressive A/S. In addition, Carsten has been an advisor for several private equity companies focusing on Scandinavian IT companies and has also been an external advisor for Bain.

Carsten has comprehensive management and operational experience and has worked with turnarounds for the last 20 years. In addition, Carsten has worked with many private equity funds and has been an investor in the companies he has been managing.

Carsten holds a M.A. in Business Administration (Cand. Oecon) from Aarhus University

Current and former executive positions during the past 5 years:

Fensholt (01.07.2014 -)

SSG HoldCo A/S (15.01.2020 -)

SSG GROUP A/S (15.01.2020 -)

SSG A/S (15.01.2020 -)

KIRK CHEMICALS ApS (08.09.2021 -)

KILTIN A/S (22.06.2022 -)

Current and former board member positions during the past 5 years

SSG GROUP A/S (22.06.2022 -)

SSG A/S (22.06.2022 -)

KILTIN A/S (22.06.2022 -)

Lars Mathiesen

Lars Mathiesen has 27 years of experience in various positions in Nordea Investment Management. The positions varied from portfolio management of different asset classes to head investment teams and the global distribution organisation (institutional clients & sales). Legally, Lars had, in later years, positions as Managing Director of Nordea Investment Management AB (Denmark) and Vice Managing Director of Nordea Investment Management AB (Sweden) and Chairman of Nordea Ejendomme. Since 2015 Lars has primarily managed his own assets.

Lars has comprehensive board experience, extensive experience in accounting and general management and in-depth knowledge of the financial markets.

Lars holds a Graduate Diploma (HD) in accounting from Aarhus Business School.

Current and former executive positions during the past 5 years:

SORGENFRI TORV. 1998 ApS (06.11.2014 -)

Current and former board member positions during the past 5 years

K/S STJERNEGADE 25. HELSINGØR (16.03.2018 -)

K/S SORGENFRI TORV (chairman) (06.11.2014 -)