

## **Background information on the candidates proposed for election as members of the board of directors**

### **Leif Vestergaard**

Leif is a very experienced professional chairman and board member with extensive experience in the IT and software industry. Today, Leif is part of the board of several IT companies, including as chairman for Mobitel, Abakion A/S, Danoffice IT and Symfonia (In Poland). Prior to this, Leif has been CEO of several high-profile Danish IT companies, including CEO of EG from 2004 to 2016.

Leif has a Bachelor of Science (BSc) in Economics and Business Administration from Aarhus Universitet.

With his skills and expertise, Leif will be a valuable addition to the board and play an important part in SameSystem's future development.

### Current and former executive positions during the past 5 years:

Trissale2019 IVS (06.02.2019 – 05.12.2019)

TRISSALE ApS (11.12.2018 - )

TARGIT (01.11.2017-22.04.2020)

### Current and former board member positions during the past 5 years

CITY MOBIL A/S (01.09.2022 - )

EDGEMO A/S (01.02.2022 – 01.04.2022)

ABAKION A/S (29.12.2021 - )

ApS HABRO KOMPLEMENTAR-28 (22.04.2021- )

Belgravia Midco ApS (30.11.2017 - )

Belgravia Bidco ApS (30.11.2017- )

Belgravia Midco 2 ApS (30.11.2017 - )

Itadel A/S (31.3.2017 – 21.06.2021)