

**SUMMARY**

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- Broad experience as a independent non-executive director of companies in a broad range of industries with various kinds of ownership; listed companies, private equity-, state-, founder- and employee-owned as well as NGOs.
- Experience from Audit Committees (chair/member) and other board committees, several IPOs with the assignment to develop the Audit Committee work
- Owner representative in multiple nomination committees
- 20 years of senior management experience at SAS Group and Statoil Group.
- Key competence areas: governance and finance, strategy and business management, sustainability (ESG)

**BOARD ASSIGNMENTS – CURRENT**

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<b>Munters AB</b> – Stockholm	2017 -
▪ Chairman of Audit Committee (IPO 2017)	
<b>Handelsbanken Fonder AB</b> – Stockholm	2015 -
▪ Member of Remuneration Committee	
▪ Representing Handelsbanken Fonder in Nomination Committees*	
<b>Humana AB</b> – Stockholm	2014 -
▪ Chairman of Audit Committee (IPO 2016)	
<b>Samhall AB</b> – Stockholm	2012 -
▪ Member of Audit Committee	

**BOARD ASSIGNMENTS - PREVIOUS**

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<b>AcadeMedia AB</b> – Stockholm	2009 -2017
▪ Chairman of Audit Committee (IPO 2016)	
▪ Member of Bid Committee 2010	
<b>Lindorff A/S</b> – Oslo	2016 - 2017
▪ Member of Audit Committee	
<b>NAI Svefa AB</b> – Stockholm	2013 - 2017
<b>Sjölunda Gård Eko AB</b> – Stockholm	2013 - 2015
<b>Intrum Justitia AB</b> – Stockholm	2005 - 2013
▪ Chairman/member of Audit Committee	
<b>Swedesurvey AB</b> – Gävle	2011 - 2013
<b>Precise Biometrics AB</b> – Lund	2004 - 2006
<b>Blue1 OY</b> – Helsinki	2003 - 2005

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\* Ahlsell, Bilia, Doro, Instalco, Inwido, MAG Interactive, Mobergs Pharma, Storytel, Thule, XM Reality

<b>Multicom Security AB</b> – Stockholm	2001 - 2005
<b>Technology Nexus AB</b> – Linköping	2000 - 2005
▪ Member of Remuneration Committee.	
<b>Devenator AB</b> – Stockholm	1996 - 2000
<b>Svensk-Norsk Industrifond</b> – Stockholm and Oslo	1994 - 2001

## BUSINESS EXPERIENCE

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<b>Blong AB</b> – Stockholm	2008 -
<i>Founder and CEO</i> (Management consultancy and Leadership development)	
<b>SAS Group</b> – Stockholm	1998 - 2008
<i>Vice President</i>	
▪ <i>Head of Corporate Strategic Leadership</i>	
▪ <i>Head of Corporate Development</i>	
▪ <i>Head of Corporate Business Control</i>	
▪ <i>Director of Process Management</i>	
<b>Statoil Group A/S</b> – Stavanger, Stockholm and Oslo	1986 - 1998
▪ <i>Statoil Marketing Division (Oslo) Head of Strategy &amp; Communication</i>	
▪ <i>Svenska Statoil AB (Stockholm) – Various line management positions and member of the company's executive committee</i>	
▪ <i>Refining &amp; Marketing Division (Stavanger)</i>	
<b>SVP-Interfact Scandinavia</b> – Stockholm	1985 - 1986

## EDUCATION

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<b>Stockholm Resilience Center</b> – Stockholm	2018 - 2019
▪ Executive Programme in Resilience Thinking – Transformative Business Leadership	
<b>Stockholm University, Stockholm Resilience Center and KTH</b> – Stockholm	2009 - 2010
▪ 75 credits in Sustainable Development at Master and Bachelor levels	
<b>Novare Management Program</b> – Stockholm	2008 - 2009
<b>The Foundation of Ruter Dam Management Program</b> – Stockholm	1995 - 1996
<b>Stockholm School of Economics</b> – Stockholm – <i>Master of Science</i>	1982 - 1985
▪ Concentration in International Business and Finance & Control. Graduated with distinction	

## PERSONAL

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- Date of birth 18<sup>th</sup> of August 1962
- Married to Per Anders Fasth, three children (born 1994, 1996 and 2003)

## CONTACT DETAILS

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