

Board of Directors of TF Bank

1. Bertil Larsson

Member of the Board of Directors since 2007. Born in 1946.

Other current assignments: AB Effektiv (chairman), Aktiebolaget Borås Tidning (chairman), Conpera AB (board member), Gota Media AB (board member), LåsTeam Sverige AB (chairman), Minso Holding AB (chairman), Minso Solutions AB (chairman), Swedebridge AB (chairman) and Tore G Wärenstams Stiftelse (board member)

Prior assignments within the past five years: Boxon Systems AB (chairman), Boxon Systems Nordic AB (chairman), Didriksons Regnkläder AB (chairman), Kwanza AB (chairman) and Säkerhetsgrinden Holding AB (chairman)

Education: –

Holding in the Company: 2,000 shares

2. John Brehmer

Member of the Board of Directors since 2010. Born in 1965.

Other current assignments: Consortio Fashion Holding AB (board member), Mederion AB (chairman), TFB Holding AB (board member), Tiberon AB (chairman) and Zebware AB (chairman)

Prior assignments within the past five years: Polycore Software Inc. (board member) and Urbanista AB (board member)

Education: Master of Business Administration (Stockholm School of Economics)

3. Mattias Carlsson

Chief Executive Officer from 2009 until 2015 and Chairman of the Board of Directors since 2015. Born in 1972.

Other current assignments: Avarda AB (board member), Avarda Oy (board member), BB Finans AS (board member) and TFB Service OÜ (board member)

Prior assignments within the past five years: Popgiro AB (board member)

Education: Master of Engineering Physics (Uppsala University)

Holding in the Company: 294,151 shares

4. Tone Bjørnov

Member of the Board of Directors since 2015. Born in 1961.

Other current assignments: ABG Sundal Collier ASA (board member), ABG Sundal Collier Holding ASA (board member), Aqua Bio Technology (board member), Bank 1 Oslo Akershus AS (board member), BB Finans (board member), Filmparken AS (chairman), Norsk Film Kostyme AS (chairman), Storyline Studios AS (chairman), and Valutacorp AS (board member)

Prior assignments within the past five years: Intex Resources ASA (board member), GGS ASA / GTB ASA (board member), Kongsberg Automotive ASA (board member), Marine Farms ASA (board member), Serendex Pharmaceuticals AS (board member), Sin Oceanic Shipping ASA (board member) and Spectrum ASA (board member)

Education: Business studies (BI Norwegian Business School)

Holding in the Company: 350 shares

Proposed to be newly elected

5. Charlotta Björnberg-Paul

Born in 1974.

Other current assignments: Saxo Oy (board member)

Prior assignments within the past five years: Tammet Oy (board member)

Education: M.Sc. Econ. Hanken, the Swedish School of Economics, Finland

Holding in the Company: –

6. Mari Thjømøe

Born in 1962.

Other current assignments: E-CO Energi AS (board member), Færder Nasjonalparksenter (chairman), Nordic Mining ASA (board member), Scatec Solar ASA (board member), SINTEF Research Institute (board member), ThjømøeKranen AS (board member) and Tryg A/S (board member)

Prior assignments within the past five years: Argentum Investments AS (board member), Bank2 ASA (chairman), Magseis ASA (chairman), Petoro AS (board member) and Sevan Marine ASA (board member)

Education: Master of Economy and Business (BI Norwegian Business School)

Holding in the Company: –