

## The election committee's proposal for new board members 2024



**Ivana Stankovic** (new election)

**Year of birth** 1981

Ivana Stankovic is currently regional manager at Coor. She has extensive experience in the real estate industry with a background such as regional manager and property manager at Wihlborgs, Vasakronan, Svenska Hus and Mileway. Ivana has worked with business and company development, leadership, property management and development and not least with solar energy and energy efficiency.

Independent in relation to the Company and management. Independent in relation to the Company's larger shareholders.

**Education:**

Malmö University 268 points – Fil. Mag. in real estate management with extension to construction engineer

Mälardalens University 48 points (Bachelor of Economics)

**Previous commitments:**

Several board assignments in Malmö and Lund city over the years, among others Fastighetsägarna Syd, Lund stad, Ideon and several others

**Shareholdings in Soltech:** 0



**Ove Anebygd** (new election)

**Year of birth** 1962

Ove Anebygd is today CEO at Netmoregroup and was previously CEO at Qvantel. Ove is a very experienced businessman and leader with expertise in IT and digitization. Ove has worked for 17 years at Ericsson and was, among other things, VP & Head of Digital Business Solutions and Marketing Director.

Independent in relation to the Company and management. Independent in relation to the Company's larger shareholders.

**Education:**

Colombia Business School – executive leadership  
Stockholm School of Economics – business administration  
Northwestern University – Kellogg School of Management – marketing

**Current commitments:**

Board member: Netmoregroup AB, Netmore AB, Bredbandsson AB, European Connectivity Networks AB

**Shareholdings in Soltech:** 0



**Bernt Ingman** (new election)

**Year of birth** 1954

Bernt Ingman is a very experienced CFO and has worked in that position at Husqvarna, Munters and Inter Scan Group. Bernt has completed around seventy acquisitions in Sweden and Europe and currently sits on three boards.

Independent in relation to the Company and management. Independent in relation to the Company's larger shareholders.

**Education:**

Uppsala University: MSc, Business and Economics  
CEDEP – Executive Development – Fontainbleau, management education

**Current commitments:**

Chairman of the board: Pricer AB and Tagmaster AB  
Board member: Embracer Group AB

**Previous commitments (the last five years):**

Chairman of the board: Beijer Ref AB, Micro Systemation AB

**Shareholdings in Soltech:**

0

**Stefan Ölander** re-election as member, new election as chairman. Read more at

[www.soltechenergy.com](http://www.soltechenergy.com)