



The board's proposal for new board members 2025



Thomas Mejdell (new election)
Year of birth: 1986

Managing Director at Nordic Capital Advisors, board member Sortera, Resman, Sesol

Education:
Master of Science in Finance from the Norwegian School of Economics

Previous commitments:
Board member Macrobond, analyst at Morgan Stanley

Shareholdings in Soltech:
0



Jacob Langhard (new election)
Year of birth: 1989

Investment Director at Nordic Capital Advisors, Deputy board member Sortera, Cary Group, board member Sesol

Education:
Master of Business Administration in Finance from Stockholm School of Economics, studies at Yonsei University in Seoul

Previous commitments:
Analyst at Lazard

Shareholdings in Soltech:
0