

## Proposed candidate for Board of Directors

Referring to “Notice to attend the annual general meeting in GomSpace Group AB (publ) to be held on April 26, 2019”, item 12 on the agenda: *Election of members of the board of directors and auditors*, please find a short presentation of the proposed board candidate to be new-elected.

### Hans Henrik Schibler

Date of Birth: 23 June 1978

#### Professional experience

Hans Henrik Schibler has more than 10 years of experience as CFO in large scale businesses.

As of 1 October 2019, he is stepping into the role of COO at ISS Europe.

Currently he is holding the position as Group CFO at EVRY ASA - since 2015 until the end of September 2019.

Prior to this, he has held positions as CFO at ISS Norway, Regional CFO at ISS Central Europe, Finance Manager at ISS Group Operations. Henrik has also held positions at Egmont and FisherThermo Scientific/Nunc Group.



#### Educational background

Holds a Master's degree in Economics and Business Administration from Copenhagen Business School, with specialisation in Management, Accounting and Control.

The candidate, Hans Henrik Schibler, does not have any professional commitment or performed any work for GomSpace Group AB (“the company”). Neither does he (or his related natural og legal persons) hold any shares or other financial instruments in the company. The candidate is independent of the company and its executive management, as well as of major shareholders in the company.