

## PRESENTATION OF THE NEW CANDIDATE FOR THE BOARD OF DIRECTORS

### Statement of the Board of Directors

Lars Stugemo, a Swedish citizen, provides experience of over 35 years in the tech-industry.

In 1995, he co-founded HiQ AB that was publicly listed 1999 and for which he served as CEO from 2000 - 2020.

At the time of departure, HiQ employed over 1,500 passionate individuals across the Nordics, generating revenues of 1.8 billion SEK and profit of 200 million SEK.

HiQ served clients in more than 15 verticals, offering services ranging from R&D to IT, digital design and UX. The company collaborated with well-known brands such as Ericsson, Volvo Cars, Volvo AB, SKF, Saab, Nordea, SEB, Swedbank, Veikkaus, GTech, Tulli, S-Pankki and various public clients.

The Board of Directors believes that with his background and expertise within the Nordic tech-industry, Lars Stugemo is a valuable candidate to join the Board of Directors of Trifork Group AG.



## Lars Stugemo

<b>Independent</b>	Yes
<b>Year of birth</b>	1961
<b>Gender</b>	Man
<b>Nationality</b>	Swedish
<b>Educational background</b>	Master of Science in Computer Science from the Royal Institute of Technology, Stockholm, Sweden
<b>Professional background</b>	From 2020: Professional Board Member and Advisor 1995 - 2020: Co-founder, CEO and Board Member of HiQ AB, a Swedish IT-services company (listed in 1999)
<b>Other directorships and executive roles</b>	Board Member in Lime Technologies Sweden AB, Camfil AB, Lumera AB, Creades AB, Try A/S, Steering Committee Member of AI Sweden, Member of the Royal Swedish Academy of Engineering Sciences Section VI