

Information about members of the Board of Directors proposed by the Nomination Committee of Netlight Consulting AB (publ) 2021

Gustaf Eriksson

Chairman of the Board

Born:

1978

Work experience with Netlight:

Member of the Nomination Committee since 2016.

Education:

Law and economics at Stockholm University.

Current Board assignments:

Board member of Oxviken AB, Board member of ATEK Avvattningsteknik AB, Board member of Enat Gnagarkapital AB, Board member of Great Minds Studio AB, Board member of Jöguri Invest AB and Board member of Edlunds Manufakturaffär AB.

Previous Board assignments:

Board member of AIK Fotboll AB and Board member of Tackle design by bromanodell AB.

Prior experience:

Serial entrepreneur and investor for more than 20 years.

Djavad Hedayati

Member of the Board

Born:

1981

Work experience with Netlight:

Started at Netlight in Stockholm in 2006, moved to Norway in 2010 and been based in Germany since 2012. Partner at Netlight since 2017.

Education:

BSc Computer Engineering, Royal Institute of Technology.

Current Board assignments:

N/A

Previous Board assignments:

N/A

Prior experience:

IT Consultant since 2006 with touch points and assignments with 40+ clients all over Europe.

Kristoffer Nilsson

Member of the Board

Born:

1974

Work experience with Netlight:

Co-founder of Netlight in 1999. Employed with Netlight 1999-2012. Member of the Nomination Committee since 2018.

Education:

Industrial Engineering and Management, Royal Institute of Technology.

Current Board assignments:

Chairman of Kungsholmens Finansaktiebolag and Board member of Great Innovations Stockholm AB.

Previous Board assignments:

N/A

Prior experience:

Consultant within the IT sector since 1999, particularly within the Telecom, Gambling and Travel industry.

