



Mattias Stenberg

Mattias Stenberg is president of Hexagon's Asset Lifecycle Intelligence division and was previously head of strategy at Hexagon. Since joining Hexagon in 2009, Mattias has held multiple key leadership roles, among other things within M&A, investor relations, strategic planning and corporate development. Prior to joining Hexagon, he held various positions within investor relations at Teleca and Autoliv. The nomination committee is of the opinion that Mattias Stenberg's extensive experience regarding, among other things, leadership, M&A and investor relations will serve to complement the competence of the board of directors and help the board of directors successfully manage the company going forward.

Born: 1977

Shareholding in Sinch (total, private & via companies): 10,000

Warrants in Sinch: 0

Education: Bachelor of Science in business administration and economics, Linköping University, degree in computer sciences, Stockholm University

Principal Occupation: President of Hexagon's Asset Lifecycle Intelligence division

Experience: Multiple roles at Hexagon, Teleca and Autoliv

Other significant directorships (company & position): None

Dependency on the company and its major shareholders: No



Lena Almefelt

Lena Almefelt has extensive experience in private and public M&A, capital markets and corporate governance. She was General Counsel at EQT for over ten years after working as a lawyer at Advokatfirman Vinge. The nomination committee believes that Lena Almefelt's extensive experience will complement the board of director's expertise and contribute to the board of director's ability to successfully lead the company.

Born: 1964

Shareholding in Sinch (total, private & via companies): 0

Warrants in Sinch: 0

Education: LL.M., Lund University

Principal Occupation: Directorships

Experience: General Counsel at EQT and partner at Advokatfirman Vinge

Other significant directorships (company & position): Chairman of the board of directors of Teqnon AB and AB för Varubelåning, member of the board of directors of J.A. Janssons Stiftelse

Dependency on the company and its major shareholders: No