

## **THE VATTENFALL AB BOARD OF DIRECTORS**

### **- New Director of the Board**

The following person is proposed to be elected as new director at the Vattenfall AB Extraordinary General Meeting on 25 October 2023. He has not performed work for the company and holds no shares and other financial instruments in the company (neither directly nor by related natural or legal persons). In accordance with the Swedish state's ownership policy, no report is made on the directors' independence.

**Pär Ekeröth**  
Born 1974

*Education:* M. Sc. Business and Economics

*Current position:* Senior Advisor, Ministry of Finance

*Other assignments:* Board member of SJ AB

*Previous position:* Senior Manager PwC Corporate Finance