

ANDREAS BERNSTROM

Member of the Supervisory Board



PERSONAL INFORMATION

Date of Birth: 14 August 1974

Place of Birth: Soest, Sweden

Nationality: Sweden

RELEVANT KNOWLEDGE, SKILLS AND PROFESSIONAL EXPERTISE

Andreas is the former Head of Investments and a part of the Management Team at Kinnevik AB and currently serves as an Operating Partner of Kinnevik AB. Since starting his career at Goldman Sachs as a Senior Analyst and Trader, Andreas has gained broad industry experience managing and serving on the boards of several start-up technology based companies.

GLOBAL FASHION GROUP S.A. OFFICE

Jan 2025 - 2028

Nominated Member of the Supervisory Board

CURRENT MEMBERSHIPS IN LISTED COMPANIES OR COMPARABLE SUPERVISORY BODIES

2018 - to date

Non-Executive Chairman of the Board of Directors of Pleo Technologies A/S

2021 - to date

Non-Executive Director of Instabee AB

PROFESSIONAL CAREER

2024 - to date

Operating Partner, Kinnevik AB

2021 - 2023

Non-Executive Director, Vivino ApS

2019 - 2023	Chairman of the Board of Directors, Mathem i Sverige AB
2018 - 2024	Head of Investments and Management Team, Kinnevik AB
2016 - 2017	Member of the Board of Directors, Tandem Bank Ltd.
2015 - 2018	Chairman of the Board of Directors, Trustly AB
2014 - 2018	Founder and CEO, Sinch AB
2012 - 2014	Founder and CEO, Sendly App
2011 - 2017	Industrial Adviser, EQT AB
2009 - 2014	CEO, Rebtel AB
2008 - 2009	Chief Operating Officer, Taptu Ltd.
1999 - 2008	Managing Director UK and Chief Operating Officer, Tradedoubler AB
1997 - 1999	Senior Analyst and Trader, Goldman Sachs

EDUCATION

Andreas holds a BA in Economics and French from Manchester University in the United Kingdom and a MA in Finance from Webster University of London.

INFORMATION ACCORDING TO THE RECOMMENDATIONS OF THE GERMAN CORPORATE GOVERNANCE CODE (GCGC)

In the assessment of the Supervisory Board, Andreas is to be considered independent according to Recommendation C6 GCGC.

According to the Supervisory Board's assessment, Andreas has no personal or business relationships with Global Fashion Group S.A., its group companies and its governing bodies. As Operating Partner of Kinnevik AB, Andreas has a business relationship with a shareholder with significant holdings (more than 10%) in Global Fashion Group S.A., disclosed as per Recommendation C.13 GCGC.