

## Info about the board

### ***Peter Werme, Chairman of the Board since 2015***

**Background:** Peter Werme is an active investor in startup companies, with board work background from a large number of companies. He currently runs First Venture Sweden AB, with investments in both listed and unlisted growth companies in technology, health and sustainability. Werme is, among other things, Chairman of the Board of Humble Group AB. He has previously been involved in starting ABB Investment Management, founded and held leading roles in SEB's and Handelsbanken's hedge funds and has been responsible for Swedish equity management at Länsförsäkringar.

**Other ongoing assignments:** Chairman of Humble Group AB, Chairman of Bayn Europe Financial AB, Chairman of Bayn Production AB, Chairman of O&G Research & Development AB, Chairman of O&G Licensing AB, Chairman of Första Entreprenörsfonden i Norden AB, Chairman of Live Business Communications Nordic AB, Chairman of Tweek AB, Chairman of First Venture Sweden AB, Chairman of the Board Nutribe Sweden AB, Chairman of the Board Facell & Body AB, Board member Peter Werme Konsult AB, Board member Första Entreprenörsfonden 2010 AB, Board member Första Entreprenörsfonden 2012 AB, Board member Första Entreprenörsfonden 2013 AB, Board member Första Entreprenörsfonden AB AB 2015, Board member Första Entreprenörsfonden 2016 AB, board member Första Entreprenörsfonden 2017 AB, deputy board member Första Entreprenörsfonden i Stockholm AB, deputy board member Första Entreprenörsfonden 2011 AB, deputy board member Första Entreprenörsfonden 2013 AB, deputy board member of Virtual eTraining Software Stockholm AB.

**Holdings in the Company:** Peter Werme owns approximately 10 percent of the votes and capital in First Venture Sweden AB, which owns a total of 1,938,431 shares in Kiliaro through direct and indirect holdings.

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### ***Arian Bahrami, Co-founder and board member since 2014***

**Background:** Arian Bahrami is a co-founder of the Company and an operating board member. He holds the CTO and Head of Product position in Kiliaro. He has previously been CEO and Chairman of the Board of Kiliaro. Before he was the founder and CEO of the stock photo agency Mostphotos, where he made an exit in connection with the sale of Mostphotos. Nominated Entrepreneur of the Year by Internet World magazine.

**Other ongoing assignments:** None.

**Holdings in the Company:** Arian Bahrami privately owns a total of 484,300 shares and via the company Bigimano AB a total of 124,670 shares in Kiliaro.

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### ***Henrik Tisell, Board member since 2020***

**Background:** Henrik Tisell is the founder and CEO of a venture capital fund with a focus on telecom and media in the Nordic region. He has many years of experience as Investment Manager and Corporate Advisor, as well as board experience from about twenty companies, both listed and unlisted. Tisell was previously CEO of the Swedish Private Equity & Venture Capital Association and management consultant at BoozAllen & Hamilton.

**Other ongoing assignments:** Chairman of the Board Hatten Education AB, board member Arkios AB, board member Tisell Corporate Advisor AB, deputy board member Smådalarö Holding AB.

**Holdings in the Company:** Henrik Tisell privately owns 22,677 shares in Kiliaro. Tisell holds 400,000 warrants in the Company.

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### ***Johanna Sawalha, Board member since 2021***

**Background:** Johanna Sawalha has 25 years of experience in leadership and organizational coaching. She has been active in leadership programs such as The Woodhull Institute for Ethical Leadership, The Learning Annex, SoHo House, and at the Stockholm School of Economics.

**Other ongoing assignments:** Board member Johanna Sawalha Private and Executive Coaching AB.

**Holdings in the Company:** Johanna Sawalha privately owns 8,400 shares in Kiliaro. Sawalha holds 75,000 warrants in the Company.

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### ***Johan Beijar, Board member since 2021***

**Background:** Johan Beijar is co-founder and partner at IT consultant Advicon. He has many years of experience in leading extensive international IT and business projects and contributes globally to the development of agile working methods in digital transformations. Co-author of the book "Your Guide to Digital Readiness" and speaker on the subject.

**Other ongoing assignments:** Board  
Board member in Advicon AB and JNN Consulto AB.

**Holdings in the Company:** Johan Beijar owns, via the company JNN Consulto AB, 80,000 shares in Kiliaro. Beijar holds 200,000 warrants in the Company.

## Senior executives

### ***Elie Komo, CEO since 2021***

**Background:** Elie Komo has many years of experience from leading positions in startups, growth companies and in listed and larger unlisted companies. He is one of the co-founders of Hospitad, former CEO of Watch it Live (publ) and Groupon Norway. Former sales manager for Bisnode, as well as former business development manager and sales director at 3 Sweden.

**Other ongoing assignments:** Board member FE Consulting AB, deputy board member WEJS GROUP AB.

**Holdings in the Company:** Elie holds 300,000 warrants in the Company.  
He does not own any direct shares in Kiliaro yet but has chosen to enter into a purchase commitment (privately and via the company FE Consulting AB).

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### ***Arian Bahrami, CTO, Head of Product and board member***

**Background:** Same as above  
**Other assignments:** Same as above  
**Holdings:** Same as above

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### ***Pia Johansson, CFO since 2021***

**Background:** Master's degree in economics from Uppsala University. Pia Johansson has previous experience as a CFO from Nordic Blocc AB, Mattssons fastighetsutveckling AB and Lokaltidningen Mitti AB.

**Other ongoing assignments:** None.

**Holdings in the Company:** Pia Johansson does not own any shares or warrants in the Company.

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Namn	Oberoende till Bolaget och dess ledning	Oberoende till större aktieägare
Peter Werme	JA	NEJ
Arian Bahrami	NEJ	NEJ
Henrik Tisell	JA	JA
Johanna Sawalha	JA	JA
Johan Beijar	JA	JA