

## Appendix 1 – Board candidates

Background information on the candidates proposed for election as members of the board of directors.

**JESPER GENTER LOHMANN** is an investor and has been a member of the board since September 2013. Jesper holds an MSc in Economics and Business Administration. In 2009, Jesper co-founded the investment company, Dico, of which he is a director. Prior to co-founding Dico, Jesper held management positions at Carlsberg, JP/Politiken, Thorn EMI, Vacasol International and DIBS Payment Services. Jesper has been involved in more than 30 executed transactions with Dico portfolio companies. He currently also serves on the board of HelloRetail, Junkbusters, Freetrailer, Copyright Agent, Dental Media, Vita Media Group, and Axxess Nordic.

### Current executive positions:

AXN Invest ApS (Since 24-02-2020)  
 Lead Factory Holding ApS (Since 10-05-2019)  
 Dico GP ApS (Since 09-10-2018)  
 Dico ApS (Since 8-3-2017)  
 Lohmann Holding ApS (27-2-2004)

### Current board member positions

Hello Retail ApS (chairman) (since 24-08-2021)  
 JUNKBUSTERS A/S (since 25-05-2021)  
 AXCESS NORDIC A/S (chairman) (since 14-05-2020)  
 WEPLY A/S (since 24-02-2020)  
 Lead Factory ApS (since 22-05-2019)  
 Vita Media Group Holding ApS (since 22-05-2019)  
 JUNKBUSTERS GROUP ApS (since 05-10-2018)  
 Dental Media ApS (since 18-11-2022)  
 Copyright Agent A/S (since 15-12-2022)  
 Freetrailer Group A/S (since 27-09-2023)  
 K/S UK Supermarkets I (since 26-1 2017)  
 Habro Komplementar-30 ApS (chairman) (since 23-3-2010)  
 K/S Habro-Ipswich City (chairman) (since 23-3-2010)

**THORSTEN KÖHLER** is a former strategic advisor for the office of the CEO, Mark Beniof, Salesforce, and has been a member of the board since July 2022. He is tech-savvy entrepreneur, digital transformation expert and recognised as an effective and energetic leader; passionate about culture, emerging technologies, and the relentless pursuit of innovation. He has over 30 years of market knowledge and extensive management and sales experience to inspire and enable CEOs to activate a more personalised customer experience and to build cutting edge, user-centric platforms, products, and services. Independent.

### Current executive positions:

CEO and founder, Koehler Investment Holding GmbH (Since 2021-)  
 CEO and founder, Bluplanet Global GmbH (Since 2021-)

### Former executive positions:

Salesforce: Strategic advisor for the office of the CEO, Mark Benioff and the Chief Adaption Officer (2016-2021)  
 CEO and founder, YOUR SL GmbH (2007-2016 (acquired by Salesforce.com))

Former board positions:

EMC (Member of the board of directors (2002-2006))

Cisco (Member of the board of directors (1996-2001))

**JOAR WELDE** is a Partner and Owner at Viking Growth. He is an experienced Private Equity investor with 15 years of experience in building leading European SaaS growth companies. He has served as Chairman of the Board of listed SaaS companies such as Merzell and Ørn Software. Before joining Viking, Joar worked in M&A at EY and as a consultant at DNB. Joar has a BBA from the Norwegian Business School and an MBA from the University of Warwick, UK.

Current board positions:

Viking Growth, Board member (2004 - present)

Agillic, Chairman of the Board (Mar 2023 - present)

CheckProof, Chairman of the Board (May 2024 - present)

Liquid Barcodes, Chairman of the Board (Jul 2023 - present)

Talentech, Board member (Jan 2026 - present)

Grade Holding, Chairman of the Board (Jul 2021 - present)

Merzell, Board Member (Jan 2023 - present)

Former board positions:

Merzell, Chairman of the Board (Jun 2018 - Aug 2022)

Ørn Software, Chairman of the Board (May 2017 - Aug 2022)

**ANDREAS D. SANDBU** is a Investment Director at Viking Growth. He co-leads Viking Growth's efforts towards the Danish market and is responsible for deal sourcing and execution, as well as the development of portfolio companies. He previously led Viking Growth's Operational Excellence team and has worked with 15+ Nordic B2B SaaS companies. Prior to joining Viking, Andreas worked as a Project Leader for Boston Consulting Group. Andreas is a graduate of The Norwegian University of Science and Technology (NTNU) with both a MSc in Industrial Economics and Technology Management and a BSc in Economics. He has also spent a year at Harvard University.

Current board positions:

Humly Edtech AB, Chairman of the Board (Aug 2025 - present)

Workpoint, Board member (Jun 2025 - present)

Flowbox, Board member (Jun 2024 - present)

Agillic, Board Member (April 2024 - present)

Former board positions:

Humly Edtech AB, Board member (Jul 2023 - Aug 2025)

**KIM HAUGSTRUP MIKKELSEN** is the founder and largest shareholder of Strategic Investments. He is an experienced investor with 17 years' experience with listed small cap companies, as well as a more than 35-years career in the financial industry. He serves as chairman of listed companies as Nexcom A/S, Ennogie Solar Group A/S, Nord Insuretech Group AB, as well being a board member of Green Mobility A/S and Omnione S.A. He has studied at Copenhagen Business School, and worked for several banks including SEB, UBS and NatWest.