

Information about proposed new members for the Board of Directors in accordance with 2.6 of the Swedish Corporate Governance Code.

The Nomination Committee proposes to re-elect as members of the Board of Directors: Helene Barnekow, Peter Boggs, Gunnel Duveblad, Stefan Lundborg and Anders Ström and to elect as new members, Erik Forsberg and Carl-Magnus Månsson.

CVs for Directors to be re-elected are to be found on page 34-35 in the Kindred Group plc Annual Report for 2018 and on the Company's website <https://www.kindredgroup.com/about/corporate-governance/board-of-directors/>

Erik Forsberg, born 1971, is Independent advisor and Director of Stillfront Group (publ). Previous assignments has been: CFO of Intrum (publ) 2011-2018, CFO of Cision (publ) 2008-2011, Business Area CFO and Group Treasurer at EF Education Group 2001-2008. Erik Forsberg's background and expertise is as a CFO in public and private companies, in particular in the fields of financial reporting, mergers and acquisitions as well as financing. He holds a MSc Business and Administration from Stockholm School of Economics.

Erik Forsberg holds 5,000 SDRs in Kindred Group plc.

Carl-Magnus Månsson, born 1966, is President and CEO of Acando AB since 2009. Acando is an IT and Management consulting firm listed on Nasdaq OMX Stockholm midcap. Previously Carl-Magnus held a number of global roles within Ericsson AB. Since 2016 Carl-Magnus is a Member of the Board at Asiakastiето Group Plc., a provider of digital business and consumer information services in the Nordic countries listed on Nasdaq OMX Helsinki midcap. Carl-Magnus Månsson has studied Applied Physics and Electronics at Linköping University.

Carl-Magnus holds zero SDRs in Kindred Group plc.

The Nomination Committee considers both Erik Forsberg and Carl-Magnus Månsson as independent.