

Proposed shareholder elected Board members for the period 2021–2022



Ole Jacob Sunde (born 1954)

Board Chair

Founder and board chair of Formuesforvaltning ASA (2000–). Established Industrifinans Forvaltning ASA in 1983, and was managing director until 2000. Former consultant in McKinsey & Co. (1980–83). Various other directorships, including board chair of The Tinius Trust and board member of Blommenholm Industrier AS. Member of the Board of The Scott Trust and Princess Märtha Louise's Fund.

MBA (Université de Fribourg, Switzerland) 1976 and Kellogg School of Management, Northwestern University (USA) (with distinction) 1980.

Board member in Schibsted since May 2000. Board chair since May 2002. Chair of the Compensation Committee since it was established in 2004.

Based in Norway.



Eugénie van Wiechen (born 1969)

CEO of FD Mediagroep, Netherlands.

Previously Managing Director of LinkedIn.com, Netherlands (2009–2011); Managing Director of eBay.nl, Marktplaats.nl, Netherlands (2008–2009); publisher in Young Women's Magazines (2006–2008) and Director of Consumer and Trade Marketing (2003–2006) at Sanoma Uitgevers, Netherlands; Management Consultant and Engagement Manager in McKinsey & Company, Netherlands (1995–2003). Winner of the Dutch Media Leadership award in 2016 and the Dutch Female Leadership award in 2018.

van Wiechen holds a MSc in chemical engineering from the University of Amsterdam in (1994) and an MBA from INSEAD, Fontainebleau, France (1997).

Board member in Schibsted since 2012.

Based in the Netherlands



Philippe Vimard (born 1974)

Chief Operating Officer, Chief Technical Officer and Board Member of Doctolib, the online booking platform and management software provider for doctors and hospitals in Europe.

Previously Chief Technology Officer of payment technology company Klarna in Sweden (2016–18) and Chief Operating Officer and Chief Technology Officer at online travel group eDreams ODIGEO in Spain (2011–15). Various positions in Expedia in North America and Europe from 2002–2010, including Senior Director, Lodging and Chief Technology Officer of Venere.com.

Board Director of Busbud in Canada, a global bus travel comparison and booking platform, since 2017.

Educated in Applied Science at Maisonneuve College and Computer Science at CDI College in Montreal.

Board member in Schibsted since 2018

Based in France.



Anna Mossberg (born 1972)

Managing Director of Silo AI Sweden, the largest private AI Lab in the Nordics, from February 2021.

Previously Industry Lead and member of the management team of Google Ltd, Sweden (2015-2018), SVP Strategy and Portfolio Management at Deutsche Telekom AG (2012-2018), CEO of Bahnhof, an internet service provider (2011), Vice President at Telia's International Carrier with operations in 32 countries (2007-2010).

Board Member in Swisscom AG (Switzerland), Swedbank AB (Sweden) and Orkla ASA (Norway).

Master of Science, Industrial Engineering & Management from Luleå University of Technology, Executive MBA at Stanford Business School, Palo Alto, US, Executive MBA at IE University, Segovia, Spain.

Board Member in Schibsted since 2019.

Based in Sweden



Satu Huber (born 1958)

Huber held the position as CEO of Elo Mutual Pension Insurance Company until March 2021. She has held a variety of CEO roles at financial organizations, including LocalTapiola Pension and the Federation of Finnish Financial Services. She was Director of Finance and Head of Finance Division at the Finnish State Treasury from 1997-2006. Prior to that she worked 16 years in banking, for Citibank, and for Union Bank of Finland and Merita (now Nordea).

Huber sits on the Board of Orthex Group, a leading Nordic producer of household products, is a member of the Finnish Business and Policy Forum, the Delegations of Helsinki Region Chamber of Commerce and the Central Chamber of Commerce as well as an active member of several other committees, such as the strategic committee of Agence France Trésor and the Trilateral Commission. She has previously held Board positions in listed companies such as Ahlsell, and YIT, Finnair.

Master of Economic Sciences from the Helsinki Swedish School of Economics and Business Administration.

Board member in Schibsted since 2020

Based in Finland.



Karl Christian Agerup (born 1962)

Global Partner at Antler from January 2020.

Previously CEO of Oslotech AS from 2010-2020, co-founder and General Partner of Northzone Ventures from 1994-2009, co-founder and CEO of Hugin ASA and project manager in McKinsey & Company.

Board Member of a number of companies, including DNB ASA, Startuplab AS (chair) and Oslo Sharelab AS (chair). Alternate board member in the Tinus Trust and Blommenholm Industrier AS. Board member of Schibsted ASA from 2008-2014.

Graduate of Copenhagen Business School and Master of Science in Management from Massachusetts Institute of Technology.

Board member in Schibsted since 2020.

Based in Norway.



Rune Bjerke (born 1960)

CEO of Scancem International (1999–2000), Hafslund ASA (2000–2006) and DNB ASA (2007–2019). Currently board member of Norsk Hydro ASA, and vice chair of board of Wallenius Wilhelmsen ASA and Fremtind Forsikring AS. Bjerke has extensive board experience, including from companies such as Vipps AS, Statoil ASA, Storebrand ASA, Finans Norge and Renewable Energy Corporation AS.

Bjerke holds the position as Adjunct Executive in Residence at Norwegian School of Economics (2020–). He also has experience as a political advisor in the Ministry of Petroleum and Energy, party secretary in the Oslo Labor Party and finance council in the municipality of Oslo.

Bjerke holds a degree in Economics from the University of Oslo, and a Master in Public Administration (MPA) from Harvard University, Kennedy School of Government.

Proposed as a new board member from the annual general meeting 2021.

Based in Norway.



Hugo Maurstad (born 1965)

Partner in Altor Equity Partners since 2004. Prior to Altor, he was 13 years with McKinsey & Company as a Sr. Partner, including leading the McKinsey office in Norway. Currently the chair of the boards of Rossignol, Sats, XXL, D-Fetch, Dignio and Odlo. Previous chairmanships include Helly Hansen, Lindorff, Ewos, Navico, AGR and SPT.

M.Sc of General Economics from the Norwegian School of Management.

Proposed as a new board member from the annual general meeting 2021.

Based in Norway