

Proposed shareholder elected Board members for the period 2022–2023

Chair of the Board



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 1997–2009, co-founder and CEO of Hugin ASA and project manager in McKinsey & Company.

Agerup has extensive Board experience, including from companies such as DNB ASA, Zalaris ASA and Startuplab AS (chair). Substitute Board member in Schibsted ASA from 2003 -2007 and Board member from 2008 - 2014. Agerup has since 2010 been an alternate board member in the Tinius Trust.

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

Board member in Schibsted since 2020. Proposed as Chair of the Board from the annual general meeting 2022.

Based in Norway.

Deputy Chair of the Board



Rune Bjerke (born 1960)

CEO of Scancem International (1999–2000), Hafslund ASA (2000–2006) and DNB ASA (2007–2019). Currently chair of board of Wallenius Wilhelmsen ASA and a board member of Norsk Hydro ASA. 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.

Board member in Schibsted 2021. Proposed as Deputy Chair of the Board from the annual general meeting 2022.

Based in Norway.

Board members



Philippe Vimard (born 1974)

Group Chief Operating Officer, Chief Technical Officer and Board Member of Doctolib, the leading healthcare software-as-a-service platform 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 PATRIZIA AG, a publicly-traded real estate investment firm, since 2020.

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

Board member in Schibsted since 2018, and Chairman of the remuneration committee, since 2021.

Based in France.



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 organisations, 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, as well as an active member of several other committees, such as the strategic committee of Agence France Trésor and foundations related to the Helsinki Swedish school of Economics. 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.



Hugo Maurstad (born 1965)

Hugo Maurstad is the Managing Partner of Monte Rosa Capital

Maurstad was a partner in Altor Equity Partners in the period 2004–2021. 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 Sats, XXL, D-Fetch, and Odlo. Previous chairmanships include Rossignol, Helly Hansen, Lindorff, Ewos, Navico, AGR and SPT.

MSc of General Economics from the Norwegian School of Management.

Board member in Schibsted from 2021.

Based in Norway



Satu Kiiskinen (born 1965)

Satu Kiiskinen is the Managing Director for Tietoevry Transform and Country Manager for Tietoevry Finland. Tietoevry is a leading technology company with a strong Nordic heritage and global capabilities

Kiiskinen has worked at Tietoevry since 2013 in different executive positions varying from Public Sector, Consulting and System Integration to Industrial and Consumer services. Before joining Tietoevry, she has worked in various leadership positions with Elisa, BearingPoint, Netigy and KPMG. She is a member of the board at Technology Industries of Finland as well as at The Finland Chamber of Commerce and has been recognized as one of the top tech influencers as well as a female leader in Finland in 2021.

Kiiskinen holds a Master of Science (Economics) 1992 from Helsinki School of Economics and Business Administration.

Proposed as Board member in Schibsted from the Annual General Meeting in 2022.

Based in Finland



Hélène Barnekow (born 1964)

Hélène Barnekow has recently served as CEO of Microsoft Sverige (2018-2022). She has previously held a number of executive positions within i.a. Telia, EMC and Sony Ericsson. Barnekow is currently a board member in Handelsbanken, GN Store Nord and Voyado, and Partner in Ascension AS.

Barnekow holds a degree in Economics/Business Administration.

Proposed as Board member in Schibsted from the Annual General Meeting in 2022.

Based in Sweden.