

Board of Directors



John Andersen Jr.

Chairman

Mr. Andersen Jr. is the CEO of Scatec AS and has been Chairman of the Board since May 2014. He is the former Chief Operating Officer of the REC Group, where he held several top management positions during his 12 years with the company. Prior to REC, he worked in Borregaard Industrier. Mr. Andersen holds a Master of Business and Economics from BI Norwegian Business School.

Current Board positions: Chair: Norsun, Norsk Titanium, Thor Energy.

Number of shares in Scatec Solar: 0¹⁾



Mari Thjømøe

Board Member

Mrs. Thjømøe runs her own investment and consultancy company and has executive experience from the energy- and financial sector, in particular with governance, strategy, business development, project evaluations and financial markets. She was previously CFO and functioning CEO for Norwegian Property ASA, CFO for KLP Insurance and SVP in Equinor ASA. Mrs. Thjømøe holds a Master of Business and Economics from BI Norwegian Business School and she is a Chartered Financial Analyst from the Norwegian School of Economics (NHH).

Current Board positions: Chair: The Danish insurance group Tryg AS, TF Bank AB. Board member: Hafslund E-CO AS, ice ASA, Norconsult AS, Nordic Mining ASA and Sintef.

Number of shares in Scatec Solar: 27,338



Jan Skogseth

Board Member

Mr. Skogseth has more than 35 years of experience from the Oil, Gas and Renewable industries ranging from oil companies to supplier industries, both in Norway and internationally. He was President and CEO for Aibel from 2008 to 2017, and played a key role in establishing new presence and business for the company on several continents. Mr. Skogseth holds a Master of Science Mechanical Engineering from South Dakota School of Mines and Technology.

Current Board positions: Board member: Sparebank 1 SR Bank ASA, Gassco AS and PSW Group AS.

Number of shares in Scatec Solar: 22,000

* The number of shares is quoted per year end 2018.

1) Related parties control 19,482,339 shares through Scatec AS.



Gisele Marchand

Board Member

Mrs. Marchand has been CEO of the law firm Haavind AS since 2014. She has extensive executive experience from positions in several financial institutions like Eksportkreditt, the Government Pension Fund and DNB ASA with responsibility for the private – and corporate market in Norway. Mrs. Marchand holds a Master of Business from Copenhagen Business School.

Current Board positions: Chair: Gjensidige Insurance ASA, Selvaag Bolig ASA, Norgesgruppen Finans Holding AS and Boligbygg KF. Board member: Norgesgruppen ASA, Eiendomsspar AS and Victoria Eiendom AS. Number of shares in Scatec Solar: 0



John Giverholt

Board Member

Mr Giverholt served as CEO and Member of Group Executive Board of Ferd AS until 2017. Before that he was CFO of Ferd AS and is a member of the Advisory Board of Ferd Holding AS. He has extensive experience from leading positions in Norsk Hydro, Arthur Andersen & Co, Orkla ASA and DNB ASA. Mr.Giverholt holds a B.Sc. from the University of Manchester, and is a state authorised public accountant from the Norwegian School of Economics (NHH).

Current Board positions: Chair: Gammel Nok AS, Ortomedic AS. Board member: Gjensidige Forsikring ASA, Awilhelmsen AS, Aars AS and Ferd Sosiale Entreprenører AS. Number of shares in Scatec Solar: 4,000