

Add-on to Media Release 31 August 2022:

The Board of Directors is proposing Svein Richard Brandtzæg to be elected as new independent member.



Norwegian citizen, age 64

#### Education

Master of Science, Norwegian University of Science and Technology/NTNU, Materials and Chemical Engineering, Trondheim, Norway, 1981.

Foundation Program in Business Administration (Bedriftsøkonom), Norwegian School of Management/Bedriftsøkonomisk Institutt, Trondheim, Norway, 1983.

PhD, Norwegian University of Science and Technology/NTNU, Institute of Inorganic Chemistry, Trondheim, Norway, 1985.

Post Doc., University of Auckland, Institute of Chemical and Materials Engineering, Auckland, New Zealand, 1989.

#### Executive positions

2021-Pres. Member of the Board of Directors, Mondi Plc, UK

2021-Pres. Vice Chair of the Council of Ethics of The Norges Bank Investment Management, Norway

2020-Pres. Vice Chair of the Board of Directors, Den Norske Bank (DnB) ASA, Norway

2020-Pres. Vice Chair of the Board of Directors, Swiss Steel Holding, Switzerland

2019-Pres. Member of the Board of Directors Eramet Norway AS, Norway

2019-2022 Chair of the Board of Directors, Veidekke ASA, Norway

2019-2020 Head of Norwegian Government Committee on Business and Industry development in Norway (Dirstriktsnæringsutvalget), Norway

2019-2021 Member of the Board of Directors SCR Sibelco, Belgium

2019-2020 Member of the Norwegian Government Committee on New Ethical Guidelines for the Norges Bank Investment Management (Norwegian Wealth Fund), Norway

2014-2020 Chairman of the Board of Directors, Norwegian University of Science and Technology (Elected by the Norwegian Government), Norway

2013-2016 Chairman of the Board of Directors, Norway

2012-2019 Norwegian representative in the Bilderberg Meetings Steering Committee, Norway

2009-2019 Member of the European Roundtable for Industrialists, Chairman of the Energy and Climate Working Group 2017-2019

2009-2019 President & CEO of Norsk Hydro ASA, Norway

2006-2009 Executive Vice President, Norsk Hydro ASA, Member of Corporate Management Board, President of Aluminium Products Business Area, Norway

2003-2006 President, Hydro Aluminium Rolled Products, Cologne, Germany

2002-2003 President, Hydro Aluminium Metal Products, Oslo, Norway

2000-2001 President, Hydro Magnesium, Brussels, Belgium

1985-2000 R&D , commercial and operational management positions in Norsk Hydro ASA