

Board of Directors



John Andersen jr.

Chairman

Mr. Andersen Jr. is the CEO of Scatec AS. 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 in Oslo, Norway.

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

Number of shares in Scatec Solar: 0



Mari Thjømøe

Board Member

Mrs. Thjømøe has 25 years of experience from the oil and energy sector and has served as Senior VP in Statoil ASA. She has also been CFO of KLP, and CFO and CEO of Norwegian Property ASA. Mrs. Thjømøe holds a Master of Business and Economics from BI Norwegian Business School and is a Chartered Financial Analyst from the Norwegian School of Economics and Business Administration (NHH) in Bergen, Norway

Current Board positions: Chair: Norconsult, E-CO Energi. Board member: SINTEF, TF Bank AB, Nordic Mining, Tryg AS.

Number of shares in Scatec Solar: 25,338



Alf Bjørseth

Board Member

Dr. Alf Bjørseth is the Owner, Chairman and Director of Technology of Scatec AS, which was founded more than 20 years ago. Through Scatec, he has established and developed several business initiatives including the industrial success ScanWafer and later REC, where he served as President until 2005. Dr. Bjørseth has a Doctorate degree in physical chemistry from the University of Oslo, Norway.

Current Board positions: Chair: Think Technology, Sunergy AS. Board member: Scatec AS

Number of shares in Scatec Solar: 104,127



Jan Skogseth

Board Member

Mr. Skogseth has been President and CEO of Aibel since 2008. He has also led Aibel's international operations and played a critical part in establishing Aibel in Egypt. Skogseth holds the position as Deputy Chairman in the Federation of Norwegian Industries' Central Board and the Chairman of the Federation of Norwegian Industries Oil and Gas.

Current Board positions: Chair: Federation of Norwegian Industries' Central Board, Federation of Norwegian Industries Oil and Gas, PSW Technology. Board member: Harding AS, SpareBank 1 SR-Bank.

Number of shares in Scatec Solar: 10,479



Gisele Marchand

Board Member

Mrs. Marchand has been CEO of the law firm Haavind AS since 2014. She has long and broad experience from executive positions in several financial institutions like Eksportkreditt, the Government Pension Fund and DNB, and she has extensive expertise in international finance. She is currently a board member in Gjensidige Forsikring, Selvaag Bolig and NorgesGruppen. She won the "Board Award" in Norway in 2015.

Current Board positions: Board member: Gjensidige Forsikring, Selvaag Bolig, NorgesGruppen, Boligbygg Oslo.

Number of shares in Scatec Solar: 0

* The number of shares is quoted per year end 2017.