

## Appendix 1

### PROPOSAL FROM THE ELECTION COMMITTEE IN SELF STORAGE GROUP ASA FOR THE ANNUAL GENERAL MEETING 22 MAY 2018

The following constitute the Election Committee of SSG ASA:

- Lars Christian Stugaard, Chair of the Election Committee
- Johan Henrik Krefting

#### **1. Election of Board members**

Caroline Folkesson Jensen has advised the committee that she is unable to stand for re-election due to other professional commitments. The committee proposes that Ingrid Elvira Leisner is elected as a new member. Accordingly, the Election Committee proposes that the following Board members are elected for the period from the AGM 2018 to the AGM 2019:

- Martin Nes, Chair of the Board
- Yvonne Sandvold
- Runar Vatne
- Ingrid Elvira Leisner (New)
- Gustav Søbak

#### **2. Election of Election Committee members**

The Election Committee proposes that the following members are elected for the period from the AGM 2018 to the AGM 2019:

- Lars Christian Stugaard, Chair of the Committee
- Johan Henrik Krefting
- Andreas Berdal Lorentzen

#### **3. Remuneration of the Board of Directors**

The Election Committee proposes that the remuneration for the period from the AGM 2018 to the AGM 2019 is:

Chairperson: NOK 250,000

Board member: NOK 150,000



#### **4. Remuneration for the Election Committee**

The Election Committee proposes that the remuneration for the period from the AGM 2018 to the AGM 2019 is:

Chair of the Election Committee: NOK 20,000

Member of the Election Committee: NOK 10,000

For the period from the EGM 29 September 2017 to the AGM 2018 the Election Committee proposes that the remuneration for the Chairman should be NOK 13,000 and for any other member NOK 6,500.

#### **5. Short CV/Background of the suggested new board member:**

##### **Ingrid Elvira Leisner**

Mrs. Leisner has previously worked as Head of Portfolio Management for Electric Power in Statoil Norge AS. She also has a background as a trader of different oil and gas products in her 15 years in Statoil ASA. She holds a Bachelor of Business degree (Siviløkonom) with honors from the University of Texas at Austin. Mrs. Leisner has served on the Board of several companies listed on the Oslo Stock Exchange, including Imarex ASA, Intex ASA, Vistin Pharma ASA and Hunter Group ASA. She currently serves on the board of directors of Spectrum ASA, Techstep ASA and M&M ASA. Mrs. Leisner is a Norwegian citizen and lives in Oslo, Norway