

Appendix 1

Proposal from the Election Committee to Self Storage Group A/S for the Annual General Meeting 15 May 2020

The following constitute the Election Committee of SSG A/S:

- Lars Christian Sjøgaard, Chair of the Election Committee
- John Martin Kniffling
- Andrew Berdal-Sørensen

1. Election of Board members

It is proposed that Steven Skar is replacing Rensar Vahne. Steven Skar is the Senior Managing Director, Centerbridge London, the largest shareholder of Self Storage Group A/S.

The Election Committee proposes that the following Board members are elected for the period from the AGM 2020 to the AGM 2021:

- Steven Skar, Chair of the Board
- Thomas Sandholt (Member of the Board since October 2017)
- Ingrid Ulrik Leisner (Member of the Board since May 2018)
- Gunvor Tøbbø (Member of the Board since November 2018)

2. Election of Election Committee members

The Election Committee proposes that the following members are elected for the period from the AGM 2020 to the AGM 2021:

- Espenik Jacobsen, Chair of the Committee
- Lasse Høidal
- Øyvind Høgstund

3. Remuneration of the Board of Directors

The Election Committee proposes that the remuneration for the period from the AGM 2020 to the AGM 2021 is:

Chairperson: NOK 175,000
Board member: NOK 175,000

4. Remuneration for the Election Committee

The Election Committee proposes that the remuneration for the period from the AGM 2020 to the AGM 2021 is:

Chair of the Election Committee: NOK 20,000
Member of the Election Committee: NOK 10,000