

Appendix 1

Proposal from the Nomination Committee to Self Storage Group ASA for the Annual General Meeting (30 May 2022)

The following constitute the Nomination Committee of SSG ASA:

- Dennis Sæviem, Chair of the Nomination Committee
- Lars Høydel
- Øyvind Høglund

1. Election of Board members

All board members want to continue in their positions.

The Nomination Committee proposes that the following Board members are elected for the period from the AGM 2022 to the AGM 2023:

- Steen Steen (Chair of the Board since May 2020)
- Gunnar Selvik (Member of the Board since November 2016)
- Torunn Lillqvist Sandvold (Member of the Board since October 2017)
- Ingrid Elvén Lønner (Member of the Board since May 2018)
- Carl August Amund (Member of the Board since May 2021)

2. Election of Nomination Committee members

The Nomination Committee proposes that the following members are elected for the period from the AGM 2022 to the AGM 2023:

- Dennis Sæviem (Chair of the Election Committee since May 2020)
- Lars Høydel (Member since May 2020)
- Øyvind Høglund (Member since May 2020)

3. Remuneration of the Board of Directors

The Nomination Committee proposes that the remuneration for the period from the AGM 2022 to the AGM 2023 is:

Chairperson: None¹
Board member: NOK 175,000

4. Remuneration for the Nomination Committee

The Nomination Committee proposes that the remuneration for the period from the AGM 2022 to the AGM 2023 is:

Chair of the Nomination Committee: None²
Member of the Nomination Committee: NOK 50,000

¹ Steen Steen chose to not receive a remuneration for his work related to Self Storage Group ASA.

² Dennis Sæviem chose to not receive a remuneration for his work related to Self Storage Group ASA.