

Appendix 1

Proposal from the Nomination Committee in Self Storage Group ASA for the Annual General Meeting 25 May 2022

The following constitute the Nomination Committee of SSG ASA:

- Dominik Jochem, Chair of the Nomination Committee
- Lasse Høydal
- Øyvind Hagelund

1. Election of Board members

All board members want to continue in their present role.

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

- Steven Skaar (Chair of the Board since May 2020)
- Gustav Sjøbak (Member of the Board since November 2016)
- Yvonne Litsheim Sandvold (Member of the Board since October 2017)
- Ingrid Elvira Leisner (Member of the Board since May 2018)
- Carl August Ameln (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:

- Dominik Jochem (Chair of the Election Committee since May 2020)
- Lasse Høydal (Member since May 2020)
- Øyvind Hagelund (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 10,000

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

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

5. Election of Audit Committee members

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

- Ingrid Elvira Leisner (Chair of the Audit Committee since May 2020)
- Gustav Sjøbak (Member since May 2020)

6. Remuneration for the Audit Committee

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

Chair of the Audit Committee: NOK 90,000

Member of the Audit Committee: NOK 40,000