

Cint Group AB (publ)

Information on the proposed board members at the extraordinary general meeting to be held on 1 February 2022.

PATRICK COMER

Born: 1973

Proposed to be elected member of the board: 2022

Other assignments:

<i>Company</i>	<i>Role</i>	<i>Period</i>
Lucid Holdings, LLC	Founder and CEO	March 2010–current
The Idea Village	Board Member	September 2014–current
St. Martin's Episcopal School	Chair Of The Board Of Trustees	August 2015–current
Jackson Square Group	Managing Member	February 2010–current

Previous selected assignments/work experience:

<i>Company</i>	<i>Role</i>	<i>Period</i>
SampleCon	Founder	September 2013–February 2019
OTX	SVP, Business Development	January 2005–February 2010

Education: Master of Business Administration, Columbia University

Candidate's independence: Dependent in relation to the Company and the management of the Company. Independent in relation to the major shareholders of the Company.

Own and closely related parties' shareholding in Cint Group AB: 6,725,967 shares.

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CARL SPARKS

Born: 1967

Proposed to be elected member of the board: 2022

Other assignments:

<i>Company</i>	<i>Role</i>	<i>Period</i>
Interlock Partners	Managing Partner	October 2020–Current
New Classrooms	Advisory Board Member	September 2021–Current
Copart	Board Member	September 2021–Current
The Nature Conservancy	Advisory Board	June 2021–Current
ActionIQ	Board Member	April 2016–Current
Lucid Holdings, LLC	Board Member	June 2018–Current

Previous selected assignments/work experience:

<i>Company</i>	<i>Role</i>	<i>Period</i>
Avis Budget Group	Board Member and	April 2018–October 2021

	Chairman Audit Committee	
CommentSold	Board Advisor	March 2020–August 2021
Hookset Holdings	Founder, Investor and Adviser	January 2014–July 2021
Dunkin’ Brands	Board Member and Member Audit Committee	July 2013–December 2020
Bain Capital	Senior Advisor	June 2018–August 2019
Vonage	Board Member and Chairman Nominating and Governance Committee	February 2011–February 2018
Academic Partnerships	CEO	April 2016–December 2017
Travelocity	President and CEO	April 2011–April 2014

Education: Master of Business Administration, Harvard Business School.

Candidate’s independence: Independent in relation to the Company and the management of the Company.
Independent in relation to the major shareholders of the Company.

Own and closely related parties’ shareholding in Cint Group AB: 271,131 shares.

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