



Eva Hamilton

Born 1954, Swedish citizen

B.A. Journalism, honorary doctorate degree at Mid Sweden University (Mittuniversitetet)

Main occupation

Professional Board Member

Primary working experience

Sveriges Television (SVT), CEO, 2006–2014

Sveriges Television (SVT), Head of SVT Fiction, 2004–2006

Sveriges Television (SVT), Head of News, 2000–2004

Sveriges Television (SVT), Foreign Correspondent, Brussels 1993–1996

Aftonbladet 1978–1979, Svenska Dagbladet 1979–1988,

Dagens Industri 1988–1989, news reporter

Key positions of trust

Fortum Corporation, Member of the Board

Nexiko Media AB, Chairman of the Board

Kungliga Dramatiska Teatern AB, Member of the Board

LKAB, Member of the Board

Lindex AB, Member of the Board

IVA (Royal Swedish Academy of Engineering), Member of the Board

Näringslivsrådet, Chairman

Moment Group AB, Member of the Board

Swedish Film & TV Producers Association, Chairman

Arholma Landsort AB, Member of the Board

Assessment of independence

Eva Hamilton is independent of major shareholders

Shareholding

Eva Hamilton does not own shares in Stockmann plc