

March 31, 2020

Proposed candidate for Board of Directors

Referring to "Notice to attend the annual general meeting in GomSpace Group AB (publ) to be held on April 24, 2020", item 12 on the agenda: *Election of members of the board of directors and auditors*, please find a short presentation of the proposed board candidate to be new-elected.

Jens Maaløe

Date of Birth: 10 January 1955

Professional experience

Jens Maaløe has comprehensive C-level management experience in medium and large corporations and technology companies, thereof 19 years of experience in the telecommunication sector and 16 years as the President & CEO of Terma A/S. Terma develops products and systems for a number of civilian and military applications, incl. air traffic management systems and systems for space and aircraft applications.



In addition, he has in many years worked as a Chairman and/or Member of Board of Directors in start-ups/early stage companies as well as in public and private foundations and in listed companies.

Educational background

Jens Maaløe holds a Ph.D. degree on digital processing in radar technology and a M.Sc. Degree in Electrical Engineering from The Technical University of Denmark.

The candidate, Jens Maaløe, does not have any professional commitment or performed any work for GomSpace Group AB ("the company"). Neither does he (or his related natural or legal persons) hold any shares or other financial instruments in the company. The candidate is independent of the company and its executive management, as well as of major shareholders in the company.

