

## Appendix 1

### **Proposal from the Election Committee in Self Storage Group ASA for the Annual General Meeting 25 May 2020**

The following constitute the Election Committee of SSG ASA:

- Lars Christian Stugaard, Chair of the Election Committee
- Johan Henrik Krefting
- Andreas Berdal Lorentzen

#### **1. Election of Board members**

It is proposed that Steven Skaar is re-placing Runar Vatne. Steven Skaar is the Senior Managing Director, Centerbridge London, the largest shareholder of Self Storage Group ASA.

The Election Committee proposes that the following Board members are elected for the period from the AGM 2020 to the AGM 2021:

- Steven Skaar, Chair of the Board
- Yvonne Sandvold (Member of the Board since October 2017)
- Ingrid Elvira Leisner (Member of the Board since May 2018)
- Gustav Søbak (Member of the Board since November 2016)

#### **2. Election of Election Committee members**

The Election Committee proposes that the following members are elected for the period from the AGM 2020 to the AGM 2021:

- Dominik Jocehm, Chair of the Committee
- Lasse Høydal
- Øyvind Hagelund

#### **3. Remuneration of the Board of Directors**

The Election Committee proposes that the remuneration for the period from the AGM 2020 to the AGM 2021 is:

Chairperson: NOK 275,000  
Board member: NOK 170,000

#### **4. Remuneration for the Election Committee**

The Election Committee proposes that the remuneration for the period from the AGM 2020 to the AGM 2021 is:

Chair of the Election Committee: NOK 20,000  
Member of the Election Committee: NOK 10,000

## **5. Election of Audit Committee members**

The Election Committee proposes that the following members are elected for the period from the AGM 2020 to the AGM 2021:

- Ingrid Elvira Leisner, Chair of the Committee
- Gustav Sjøbak

## **4. Remuneration for the Audit Committee**

The Election Committee proposes that the remuneration for the period from the AGM 2020 to the AGM 2021 is:

Chair of the Audit Committee: NOK 60,000

Member of the Audit Committee: NOK 30,000