



Tracy Stone

Born 1962, British citizen

Main occupation

Polly King & Co, CEO

Primary working experience

Perry Ellis International, Interim Managing Director Europe, 2017

LK Bennet, Group Commercial Director, 2015–2017

Gant AB, Interim COO, 2013–2015

Gant AB, Global Sales Director, 2012–2013

Gant UK, Managing Director, 2006–2012

House of Fraser, Head of Beauty, 2004–2006

Space.NK, Sales and Retail Director, 1998–2004

Key positions of trust

Lindex AB, Board Member

Assessment of independence

Tracy Stone is independent of major shareholders

Shareholding

Tracy Stone does not own shares in Stockmann plc