

# Information about members of the Board of Directors who are proposed for re-election



**ULF MATTSSON**

**Elected to the Board:** 2017

**Born:** 1964

**Education:** M.Sc. Economics

**Other assignments:**

Chairman of the Board of VaccinDirekt i Sverige AB and Lideta AB. Member of the Board of Addtech AB, Oras Invest Oy and Priveq V AB. Advisor at EQT and PJT Partners.

**Previous assignments:**

Chairman of the Board of Directors at AcadeMedia 2010–2017, Mustja Miri 2014–2017, Evidensia 2014–2017, Itslearning 2013–2017. Member of the Board of Directors at Gambro, 2010–2013. CEO (interim) at Gambro 2011. CEO at Catio 2005–2006 and Mölnlycke Health Care 2004–2005.

**Independent from major shareholders:** Yes

**Independent from the company and management:** Yes

**Shareholding:** 69,000 shares



**HÅKAN DAHLSTRÖM**

**Elected to the Board:** 2017

**Born:** 1962

**Education:** M.Sc. Engineering and M.Sc. Digital Technology

**Other assignments:**

CEO at Fujitsu Sweden AB. Member and Vice Chairman of the Board of The Business Executives Council at The Royal Swedish Academy of Engineering Sciences.

**Previous assignments:**

CEO at Tieto Sweden AB and Executive Vice President, Tieto Corporation 2014–2020. President Mobile Business area at TeliaSonera AB 2010–2012. President Broadband Business area at TeliaSonera AB 2008–2010.

**Independent from major shareholders:** Yes

**Independent from the company and management:** Yes

**Shareholding:** 75,597 shares



**GUNILLA FRANSSON**

**Elected to the Board:** 2016

**Born:** 1960

**Education:** M.Sc. and Tech.Lic. Chemical Engineering

**Other assignments:**

Chairman of the Board of NetInsight AB. Member of the Board of Dunker Foundation, Trelleborg AB and Nederman AB.

**Previous assignments:**

Head of Business Area at Saab AB 2008–2015. Board Director at Swedish Space Agency 2012–2015. Various positions at Ericsson AB 1985–2008.

**Independent from major shareholders:** Yes

**Independent from the company and management:** Yes

**Shareholding:** -

# Information about members of the Board of Directors who are proposed for re-election



**JOAKIM OLSSON**

**Elected to the Board:** 2018

**Born:** 1965

**Education:** MBA and M.Sc. Mechanical Engineering

**Other assignments:**

Senior Industry Expert at Triton. Chairman of the Board of Directors at Seves Group S.á r.l. and Member of the Board of Directors at Logstor A/S.

**Previous assignments:**

Chairman of the Board of Directors at Ovako Group AB 2015–2018. Member of the Board of Directors at FläktGroup GmbH 2015–2018, VCST 2013–2016, Semcon AB 2011–2015, The Association of Swedish Industries 2006–2012, Concentric AB 2011–2012 and Confederation of Swedish Industries 2010–2011. President and CEO at SAG Group GmbH 2011–2014 and Haldex AB 2005–2011.

**Independent from major shareholders:** No

**Independent from the company and management:** Yes

**Shareholding:** -



**ROLAND SUNDÉN**

**Elected to the Board:** 2018

**Born:** 1953

**Education:** M.Sc. Mechanical Engineering

**Other assignments:**

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**Previous assignments:**

President of Hiab and Member of Cargotec Executive Board 2014–2018. President and CEO at LM Wind Power 2006–2013. President, Agricultural Division at Case New Holland 2003–2006. Executive Vice President at Volvo Construction Equipment 2000–2003.

**Independent from major shareholders:** Yes

**Independent from the company and management:** Yes

**Shareholding:** 50,000 shares