

Information about members of the Board of Directors who are proposed for new election



PER SJÖSTRAND

Born: 1958

Education: M.Sc. Engineering

Other assignments:

Chairman of the Board of Instalco, Håndverksgruppen, Green Landscaping and Uniwater.
Member of the Board of NCG and BPG.

Previous assignments:

Previous positions include being founder, CEO and Group President of Instalco and being Head of Large Projects at the Swedish Transport Administration.

Independent from major shareholders: Yes

Independent from the company and management: Yes

Shareholding: -