

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



Joakim Olsson

Elected to the Board

Proposed to be re-elected as new member of the Board of Directors.

Born

1965

Education

MBA, M.Sc. (Mechanical Engineering)

Other assignments

Senior Industry Expert at Triton.

Chairman of the Board of Directors at Ovako Group and Seves Group S.á r.l.

Previous assignments

Member of the Board of Directors at Semcon AB, Concentric AB and FläktGroup GmbH.

President and CEO at SAG Group GmbH and Haldex AB.

Independent from major shareholders

No

Independent from the company and management

Yes

Shareholding

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



Ulf Mattsson

Elected to the Board

Proposed to be re-elected as Chairman of the Board of Directors.

Born

1964

Education

M.Sc. (Econ.)

Other assignments

Chairman of the Board of Directors at Crem International.

Member of the Board of Directors at Addtech AB, Oras Invest Oy, Priveq V AB.

Previous assignments

Chairman of the Board of Directors at AcadeMedia, 2010–2017.

Chairman of the Board of Directors at Musti ja Mirri, 2014–2017.

Chairman of the Board of Directors at Evidensia, 2014–2017.

Chairman of the Board of Directors at Itslearning, 2013–2017.

CEO (interim) at Gambro, 2011.

Member of the Board of Directors at Gambro, 2010–2013.

CEO at Capio, 2005–2006.

CEO at Mölnlycke Health Care, 2004–2005.

Independent from major shareholders

Yes

Independent from the company and management

Yes

Shareholding

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Håkan Dahlström

Elected to the Board

Proposed to be re-elected as member of the Board of Directors.

Born

1962

Education

M.Sc. Computer Eng., M.Sc. Digital Technology

Other assignments

CEO Tieto Sweden AB and Executive Vice President, Technology Services and Modernization at Tieto Corporation.

Previous assignments

Healthcare at Tieto Corporation, 2013–2015.

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

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Gunilla Fransson

Elected to the Board

Proposed to be re-elected as member of the Board of Directors.

Born

1960

Education

M.Sc. and Lic.Sc. in Chemical Engineering

Other assignments

Member of the Board of Directors at Trelleborg AB, NetInsight AB, Nederman AB, Enea AB, Permobil AB, Teleopti AB and ProOpti AB.

CEO and partner at Novare Peritos.

Previous assignments

Member of the Board of Directors at Uppsala University, 2016.

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

-



Ulf Lundahl

Elected to the Board

Proposed to be re-elected as member of the Board of Directors.

Born

1952

Education

Bachelor of Business Administration and Master of Laws

Other assignments

Chairman of the Boards of Directors of Attendo AB, Ramirent PLC, Fidelio Capital and Handelsbanken Regional Bank Stockholm. Member of the Boards of Directors of Indutrade AB and Holmen AB.

Previous assignments

Chairman of the Board of Directors at Eltel, November 2016–June 2017.

Deputy CEO at Lundbergföretagen, 2004–2014.

SEVP at Danske Bank, 1997–2003.

CEO at Östgöta Enskilda Bank, 1992–1997.

President at Nokia Data Sweden, 1989–1992.

Independent from major shareholders

Yes

Independent from the company and management

Yes

Shareholding

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Markku Moilanen

Elected to the Board

Proposed to be re-elected as member of the Board of Directors.

Born

1961

Education

D.Sc. (Tech.)

Other assignments

Executive Director at Ramboll Group and COO of Northern Europe.

Previous assignments

Managing Director at Ramboll Finland, 2007–2015.

Vice President, Customer Services at Fortum Corporation, 2000–2007.

Sales Director at SAS Institute Finland, 1995–2000.

Independent from major shareholders

Yes

Independent from the company and management

Yes

Shareholding

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**Mikael Moll****Elected to the Board**

Proposed to be re-elected as member of the Board of Directors.

Born

1982

Education

M.Sc. in Economics and Business Administration

Other assignments

Partner at ZC Advisory AB.

Board member of Zeres Capital Partners AB and ZC Advisory AB.

Previous assignments

Investment Director at CapMan, 2008–2013.

Analyst at Merrill Lynch, 2006–2008.

Independent from major shareholders

No

Independent from the company and management

Yes

Shareholding

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Hans von Uthmann

Elected to the Board

Proposed to be re-elected as member of the Board of Directors.

Born

1958

Education

M.Sc. in Economics and Business Administration

Other assignments

Chairman of the Board of Directors at FEAB (Falbygden Energi AB)

and Springtime Group AB. Member of the Board of Directors at Veidekke ASA, Skangas AS, GIH and SOK.

Previous assignments

Senior Partner Neuman&Nydahl, 2010–2016.

SEVP Vattenfall AB, 2003–2010.

CEO Duni AB, 2000–2003.

CEO AB Svenska Shell, 1996–2000.

Independent from major shareholders

Yes

Independent from the company and management

Yes

Shareholding

10,000