



Latour och Svolder propose re-election of:

Lennart Sundén

Chairman since 2013

Born: 1952

Education: M. Sc. Engineering, MBA Business Administration

Previous Experience: Long career at Electrolux and President and CEO at Swedish Match.

Other assignments: Board member of Preem AB, Chairman of Aura Light International AB, Aura Holding AB, Strömme Varv AB, Skerpan AB, Strömme Kanal Fastighets AB.

Curt Germundsson

Board Member since 2013

Born: 1944

Education: High school

Previous Experience: Vice President of Volvo Car Corporation

Other assignments: Board member of Monberg Thorsen A / S, MTH A / S, EFD A / S, Skamol A / S, Chairman of DevPort AB, Green Landscaping Holding AB and Österlen Management Consulting AB.

Peter Möller

Board Member since 2013

Born: 1972

Education: M Sc. in Economics and Business Administration with a dual major from the Stockholm School of Economics and the Wharton School.

Arbetslivserfarenhet: Vice President hos Goldman Sachs, Investment manager i Permira.

Other assignments: Green Landscaping Holding AB, Vindora Holding AB, FSN Capital Partners AB (Chairman), Instalco Sverige AB (Chairman), Instalco Holding AB, Kjell Koncern AB, Dorothy Holding AB and Gimara Invest AB.

Thomas Widstrand

President and CEO since 2008 and board member since 2014.

Born: 1957

Education: MBA Business administration

Previous experience: CEO at Borås Wäfveri AB and Cardo Pump AB

Previous assignments: Board member of Profilgruppen AB and Bellman & Symfon AB and Chairman of the Board in Mo Widare AB.



Bength Håkansson

Board Member (Employee representative) since 2010

Born: 1957

Education: High school

Current Experience: Business area manager at Troax Nordic AB in the Stockholm region.

Latour och Svolder propose election of the following new members:

Jan Svensson

Born: 1956

Education: Mechanical engineer and MBA.

Previous experience: President and CEO Investment AB Latour, Chairman of the Board AB Fagerhult, Nederman Holding AV, Tomra Systems ASA and Oxeon AB.

Other assignments: Board member in Investment AB Latour since 2003 and in ASSA Abloy and Loomis AB.

Per Borgvall

Born: 1958

Education: M. Sc. Engineering

Previous experience: President and CEO of Gunnebo AB, AB Fagerhult, Division Manager IMI Plc, President at Tour & Andersson AB and Uponor AB.

Other assignments: -

Anna Stålenbring

Born: 1961

Education: MBA

Previous experience: Leading positions within Nefab Group for 21 years, among other positions CFO 13 years. Prior to Nefab, controller within the Itab Group for 8 years and auditor for 4 years.

Other assignments: -