

INFORMATION ABOUT THE PROPOSED BOARD MEMBERS¹

Bengt Kjell, born 1954

Chairman of the Board of the company since 2013 and Chairman of the remuneration committee. Chairman of the Board in the group since 2009.

Education: B.Sc., Stockholm School of Economics.

Other assignments: Chairman of the Board of SSAB and of Expandum Invest AB and vice Chairman of the Board of Indutrade AB. Board member of AB Industrivärden, ICA Gruppen AB and Padox AB and others.

Shareholding in the company (incl. holdings by related persons): 2,056,000 ordinary shares and 40,000 preference shares.

Independent of the company, the senior executives and the company's major shareholders.



Jens Engwall, born 1956

Board member and CEO of the company since 2013. Board assignments within the group since 2009.

Education: M.Sc., from the Royal Institute of Technology (KTH) in Stockholm.

Other assignments: Board member of Bonnier Fastigheter AB, IKANO S.A., Nordic Service Partners Holding AB, Quanta fuel AS, Hemfosa Gård AB and others.

Shareholding in the company (incl. holdings by related persons): 2,855,079 ordinary shares and 4,000 preference shares.

*Not independent of the company and the senior executives.
Independent of the company's major shareholders.*



¹ Information about other assignments and shareholdings in the company are as per 10 March 2016.

Anneli Lindblom, born 1967

Board member of the company since 2013 and Chairman of the audit committee. No previous assignments within the group.

Education: Economic degree from Frans Schartaus Business Institute in Stockholm.

Other assignments: CFO of Acando AB (publ), Chairman of the Board of NoClds AB and Board assignments within the Acando Group.

Shareholding in the company (incl. holdings by related persons): 2,000 ordinary shares.

Independent of the company, the senior executives and the company's major shareholders.

**Caroline Sundewall**, born 1958

Board member in the company since 2013 and member of the audit committee. No previous assignments within the group.

Education: B.Sc., Stockholm School of Economics.

Other assignments: Chairman of the Board of Cloetta AB (publ). Board member and CEO of Caroline Sundewall AB and Board member of Mertzig Asset Management AB, Elanders AB and Cramo Oy. Chairman of the Board of Stiftelsen Streber Cup.

Shareholding in the company (incl. holdings by related persons): 5,000 ordinary shares and 2,000 preference shares.

Independent of the company, the senior executives and the company's major shareholders.



Ulrika Valassi, born 1967

Board member in the company since 2013 and member of the audit committee. No previous assignments within the group.

Education: B.Sc., Uppsala university.

Other assignments: Board member and member of the audit committee of Ålandsbanken Abp, Board member of Qliro AB and owner of Au Management AB.

Shareholding in the company (incl. holdings by related persons):
4,000 ordinary shares.

Independent of the company, the senior executives and the company's major shareholders.

**Per-Ingemar Persson, born 1956**

Proposed Board member to the Annual General Meeting 2016.

Education: M.Sc., Lunds Institute of Technology.

Other assignments: Board member of Wihlborgs Fastigheter AB, Northern Environmental and Water Solutions AB, ELU Konsult AB and in companies within the Veidekke Group and others.

Shareholding in the company (incl. holdings by related persons):

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Independent of the company, the senior executives and the company's major shareholders.

