

Nomination committee's proposals 2013

Please click on the name for a list of each board members shareholdings.



[Fredrik Lundberg](#)

Chairman. Djursholm. Born in 1951. Member since 1988.

Master of Engineering and Bachelor of Science (Econ.). D. Econ h.c. and D. Eng. H.c. President and CEO of L E Lundbergföretagen AB.

Other significant appointments: Chairman of the Board: Hufvudstaden AB. Deputy chairman of: Svenska Handelsbanken AB. Board member: L E Lundbergföretagen AB, AB Industrivärden, Skanska AB and Sandvik AB.



[Carl Kempe](#)

Deputy Chairman. Örnsköldsvik. Born in 1939. Member since 1983.

Licentiate in Engineering. Dr. h.c. mult.

Other significant appointments: Chairman of the Board: Kempe Foundations, MoRe Research AB, UPSC Berzellii Centre for Forest Biotechnology, Elforest AB and the Swedish IIASA committee.



[Carl Bennet](#)

Gothenburg. Born in 1951. Member since 2009.

B.Sc. (Economics), Dr. Tech. h.c Former President and CEO of Getinge AB. Chairman of the boards of Getinge AB, Elanders AB and Lifco AB.

Other significant appointments: Chairman of the board of University of Gothenburg. Board member of L E Lundbergföretagen AB.



[Magnus Hall](#)

Stockholm. Born 1959. Member since 2004. MSc (Industrial Engineering). President and CEO.

Other significant appointments: Chairman of the boards of Innventia AB, BasEl i Sverige AB and Industrikraft i Sverige AB. Deputy chairman of Swedish Forest Industries Federation and Industriarbetsgivarna. Member of the Linköping University board of directors Linköping and The Royal Swedish Academy of Engineering Sciences, IVA.



[Lars G Josefsson](#)

Stockholm. Born in 1950. Member since 2011.

M.Sc. in Engineering. Former President and CEO of Vattenfall.

Other significant appointments: Chairman of Burntisland Fabrication Ltd and Green Circle Bio Energy Inc. Board member of Robert Bosch GmbH, Robert Bosch Industrietreuhand KG and Brookfield Renewable Energy. Board member of Hand in Hand International and member of The Royal Swedish Academy of Engineering Sciences, IVA.



[Louise Lindh](#)

Stockholm. Born in 1979. Member since 2010. MBA. Executive vice president Fastighets AB L E Lundberg.

Other significant appointments: Board member of Hufvudstaden AB and L E Lundbergföretagen.



[Ulf Lundahl](#)

Lidingö. Born in 1952. Member since 2004.

B.A. in Legal Science and B.Sc. (Econ). Executive vice president and deputy CEO of L E Lundbergföretagen AB.

Other significant appointments: Chairman of the board of Fidelio Capital. Deputy chairman of Brandkontoret. Board member: Husqvarna AB, Indutrade AB and SHB Regionbank Stockholm.



[Göran Lundin](#)

Norrköping. Born in 1940. Member since 2001. Engineer. D. Tech. h.c.

Other significant appointments: Chairman of the board of Norrköpings Tidningar AB and Printed Electronics Arena at the Linköping University. Board member of Fastighets AB L E Lundberg.