

# Nomination Committee's proposals 2015

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

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**[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 and Indutrade AB. Deputy chairman of: Svenska Handelsbanken AB. Board member: L E Lundbergföretagen AB, AB Industrivärden and Skanska AB.



**[Carl Kempe](#)**

Deputy Chairman. Örnköldsvik. 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 Berzelii Centre for Forest Biotechnology and Elforest AB.



**[Carl Bennet](#)**

Gothenburg. Born in 1951. Member since 2009.

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

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



**[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 AB.



**[Ulf Lundahl](#)**

Lidingö. Born in 1952. Member since 2004. B.A. in Legal Science and B.Sc. (Econ).

Other significant appointments: Chairman of the board of Fidelio Capital AB. Board member: Attendo AB, Eltel AB, Indutrade AB, Ramirent plc and SHB Regionbank Stockholm.



**[Göran Lundin](#)**

Norrköping. Born in 1940. Member since 2002.

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.



**[Henrik Sjölund](#)**

Norrköping. Born 1966. Member since 2014. MSc in International Economics.

President and CEO. Other significant appointments: Board member of Swedish Forest Industries Federation.



**[Henriette Zeuchner](#)**

Stockholm. Born in 1972. President and CEO of Berling Media AB.

Other significant appointments: Board member of the NTM Group.

Own and related parties' shareholdings: 0