

Nomination Committee's proposals 2018

For information about the current shareholdings of each board member and persons closely associated with the board member, please see the [PDMR transactions register](#) of the Swedish Financial Supervisory Authority (Finansinspektionen).



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

Own and related parties' shareholdings: 839 724 shares. Shareholding of L E Lundbergföretagen: 27 622 000 shares.*



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 and MoRe Research AB.

Own and related parties' shareholdings: 386 000 shares.*



Carl Bennet

Gothenburg. Born in 1951. Member since 2009. B.Sc. (Economics), Dr. Tech. h.c. CEO of Carl Bennet AB. Former President and CEO of Getinge AB. Chairman of the Board: Getinge AB, Lifco AB and Elanders AB.

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

Shareholding: 100 000 shares.*



Lars Josefsson

Norrköping. Born in 1953. Member since 2016. M.Sc in Engineering.

Other significant appointments: Deputy Chairman of Vestas. Chairman of the Board: Driconeq, Ouman and TimeZynk. Board member of Metso.

Shareholding: 2 500 shares.*



Lars G Josefsson

Stockholm. Born in 1950. Member since 2011. M.Sc. in Engineering. Former President and CEO of Vattenfall.

Other significant appointments: Board member of Robert Bosch GmbH, Robert Bosch Industrietreuhand KG, Brookfield Renewable Energy and Hand in Hand International. Member of The Royal Swedish Academy of Engineering Sciences, IVA.

Shareholding: 5 000 shares.*



Louise Lindh

Stockholm. Born in 1979. Member since 2010. MBA. President and CEO of Fastighets AB L E Lundberg.

Other significant appointments: Chairman of the Board: J2L Holding AB. Board member of Hufvudstaden AB and L E Lundbergföretagen AB.

Shareholding: 100 000 shares.*



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: Attendo AB, Fidelio Capital AB, Ramirent plc and SHB Regionbank Stockholm. Board member: Eltel AB and Indutrade AB.

Shareholding: 4 000 shares.*



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 and the Confederation of Swedish Enterprise.

Shareholding: 4 917 shares.*



Henriette Zeuchner

Stockholm. Born in 1972. Member since 2015. President and CEO of Discovery Networks Sweden AB.

Other significant appointments: Board member of the NTM Group.

Shareholding: 800 shares.*

*Shareholding as per 31 December 2017.