

Nomination Committee's proposals 2016

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, AB Industrivärden and Indutrade AB. Deputy chairman of: Svenska Handelsbanken AB. Board member: L E Lundbergföretagen AB and Skanska 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 and UPSC Berzelii Centre for Forest Biotechnology.



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 Board: Getinge AB, Lifco AB and Elanders AB.

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



Lars Josefsson

Norrköping. Born in 1953. M.Sc in Engineering. Other significant appointments: Deputy Chairman of Vestas. Chairman of the Board of Driconeq, Ouman and TimeZynk. Board member of Metso.



[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 the Board: Burntisland Fabrication Ltd. 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: Chairman of the Board: J2L Holding AB. 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: Fidelio Capital AB and Ramirent plc. Board member: Attendo AB, Eltel AB, Indutrade AB and SHB Regionbank Stockholm.



[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. Member since 2015.
President and CEO of Berling Media AB.

Other significant appointments: Board member of the NTM Group.

