

INFORMATION ABOUT PROPOSED BOARD OF DIRECTORS – AGM 2020

Re-election

Lars Erik Blom (1960)

Member of the Board since 2016

Education

M.Sc. from Stockholm University.

Other assignments/positions:

- CEO and Board Director of LK Finans Aktiebolag
- Chair of the Board of Lagerstedt & Krantz AB
- Chair of the Board of Delgivningsbyrån Deltra-Kravek AB
- Chair of the Board of TSS Holding AB
- Chair of the Board of D-K Intressenter AB
- Chair of the Board of JEFF fastigheter AB
- Chair of the Board of Visera AB
- Board Director of Optimum Ekonomiplanering AB
- Board Director of Temperature Sensitive Solutions Systems Sweden AB
- Board Director of its nordic AB
- Board Director of its nordic AB holding AB
- Board Director of FM Mattsson Mora Group AB
- Board Director of Norvatek Invest AB
- Board Director of Nextory AB
- Board Director of Tryggkredit Stockholm AB
- Board Director of LK Servius AB
- Director in FM Mattsson Mora Group AB's audit committee

Previous assignments/positions:

Board Director of Järntorget Byggtressenter AB, Board Director of Connecting Capital AB, Chair of the Board of LK System AB and LK Pex AB.

Holdings of financial instruments (own and those of closely related persons):

147,596 shares of class B indirectly via LK Finans.

Independence:

Independent with respect to the company and its management and independent to the company's largest shareholder.

This is a translation of the Swedish original wording. In case of discrepancies, the Swedish version shall prevail.

Re-election

Per Göransson (1953)

Member of the Board since 2006, temporary Chair of the Board since 17 September 2019.

Education

M.Sc from KTH Royal Institute of Technology (KTH).

Other assignments/positions:

- Board Director of G-Trading AB.
- Board Director of Projektengagemang Holding I Stockholm AB

Previous assignments/positions:

Deputy CEO in Projektengagemang Sweden AB and Board Director in several companies in the group.

Holdings of financial instruments (own and those of closely related persons):

2,178,380 shares of class A and 436,800 shares of class B indirectly owned via Projektengagemang Holding i Stockholm AB and G-Trading AB.

Independence:

Not independent with respect to the company and its management and not independent to the company's largest shareholder.

Re-election

Carina Malmgren Heander (1959)

Member of the Board since 2017

Education

MSc in International Economics from Linköping University

Other assignments/positions:

- Group director and Chief of Staff in Scandinavian Airlines Systems
- Chair of the Board in Svenska Flygbranschen AB
- Board Director of Svenskt Näringsliv
- Board Director of Transportföretagen AB
- Board Director of Timezynk AB

Previous assignments/positions:

Senior Vice President of Electrolux AB, several senior positions within HR and business operations at Electrolux AB, Sandvik AB and ABB AB. Board Director of Cardo AB, S-invest AB and Svedbergs AB.

Holdings of financial instruments (own and those of closely related persons):

None.

Independence:

Independent with respect to the company and its management and independent to the company's largest shareholder.

Re-election

Per-Arne Gustavsson (1952)

Member of the Board since 2018, Chairman of the Board during the period 21 May 2019 to 17 September 2019, and temporary CEO in the company since 17 September 2019

Education

M.Sc. from KTH Royal Institute of Technology (KTH).

Other assignments/positions:

- Board Director of Fotbollsajten Scandinavia AB
- Board Director of Projektengagemang Holding i Stockholm AB
- Board Director of Pagator AB

Previous assignments/positions:

CEO and Group CEO in Projektengagemang Sweden AB from 2006 until 30 September 2017. Chair of the Board in Projektengagemang Sweden AB from 2006 until 2015 and board director in several companies in the group. Employed since 2006.

Holdings of financial instruments (own and those of closely related persons):

2,217,796 shares of class A and 445,626 shares of class B indirectly owned via Projektengagemang Holding i Stockholm AB, and 100,000 shares of class B owned privately.

Independence:

Dependent with respect to the company and its management and dependent to the company's largest shareholder.

New election

Jon Risfelt (1961)

Education

M.Sc. from KTH Royal Institute of Technology (KTH).

Other assignments/positions:

- Chair of the board of Cabonline Group Holding AB
- Chair of the board of CAB Group AB
- Board Director of Bilia AB
- Board Director of Boule Diagnostics AB
- Board Director of Knowit AB
- Board Director of Elos Medtech AB

Previous assignments/positions:

CEO of Gambro Renal Products, CEO of Europolitan & Vodafone Sweden, CEO of American Express Business Travel Nordic countries, CEO of Nyman & Schultz Sweden AB and board assignments in more than 50 companies, e.g TeliaSonera AB, Braganza AB and Braganza AS, Dialect AB, ENEA AB, Excanto AB, ÅF AB, Cybercom AB, KaroBio AB, C3 Technologies AB, Wayfinder AB, XponCard AB, Ticket Travel Group AB, Mawell OY, Svensk Fastighetsförmedling AB, Transport Development AB, Ticket Privatresor AB, Ticket Business Travel AB, Smartfish AS and others.

Holdings of financial instruments (own and those of closely related persons):

6,000 shares of class B.

Independence:

Independent with respect to the company and its management and independent to the company's largest shareholder.

This is a translation of the Swedish original wording. In case of discrepancies, the Swedish version shall prevail.

New election

Christina Ragsten (1958)

Education

M.Sc. from Stockholm University.

Other assignments/positions:

- Board Director of Naventi Fonder AB
- Board Director of Moment Projektkonsult AB
- Board Director of Forex Bank AB
- Board Director of Forex Bank AB Remuneration Committee
- Chair of Forex Bank AB Risk Committee

Previous assignments/positions:

Head of Group Planning and Strategy at Nordea Bank AB, department council and responsible for the state owned companies in the Ministry of Finance, management consultant at Indevo AB, InterPares Konsult AB and Cap Gemini AB, Group Controller at AB Sporrang, board director of Sundbybergs Stadshus AB, board director of HiQ International AB (and chair of the Audit Committee), vice chair of the Board of SBAB (and chair of the Audit and Credit Committee), board director of Vasakronan AB (and member of the Audit Committee), board director of Posten AB (and member of the Audit Committee) and board director of SOS Alarm.

Holdings of financial instruments (own and those of closely related persons):

None.

Independence:

Independent with respect to the company and its management and independent to the company's largest shareholder.