

# Information about proposed board of directors – AGM 2019

## Re-election

**Lars Erik Blom** (1960)

Member of the Board since 2016

## Education

M.Sc. from Stockholm University.

## Other assignments/positions:

- CEO and Board Directors of LK Finans Aktiebolag
- Chair of the Board of Lagerstedt & Krantz AB
- Chair of the Board of Delgivningsbyrå 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
- Board Director of 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 Connecting Capital Holding AB
- Board Director of Norvatek Invest AB
- Board Director of Nextory AB
- Board Director of Tryggkredit Stockholm AB
- Director in FM Mattsson Mora Group AB's audit committee

## Previous assignments/positions:

Board Director of Järntorget Byggtressenter 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.

## Re-election

**Öystein Engebretsen** (1980)

Member of the Board since 2016

### Education

Master of Science BI Norwegian School of Management (Oslo/Sandvika).

### Other assignments/positions:

- Investment manager in Investment AB Öresund
- Board Director of Scandi Standard AB
- Board Director of Catena Media P.L.C
- Board Director of Insr Insurance Group AS

### Previous assignments/positions:

Board Director of Investment AB Öresund, own consulting business an Corporate Finance in HQ Bank, CEO and Board Director in Engebretsen Invest AB.

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

135 000 shares of class B.

### Independence:

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

### Re-election

**Britta Dalunde** (1958)

Member of the Board since 2016

### Education

MBA with a specialism in Strategic Planning, Edinburgh Business School.

### Other assignments/positions:

- Chair of the Board of Chorus AB
- Deputy Board Director of OF Huset i Stockholm AB
- Board Director of Arlandabanan Infrastructure AB
- Board Director and Chairman in the audit committee of Global Ports Investments PLC
- Board Director and Chairman in the audit committee of Weum Gas AB, Swedegas AB
- Board Director and Chairman in the audit committee of ForSea AB

### Previous assignments/positions:

CEO and Board Director of SJ Danmark A/S, Chair of the Board of a number of companies within the SJ Group, Board Director of Boule Diagnostics AB, HANZA Holding AB, Oniva Online Group Europé AB, Kingtech AB, Schoolsoft AB, Linkon AB, Entertainment AB and Vikström Buss AB, CFRO of SJ AB.

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

10 500 shares of class B.

### Independence:

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

## **Re-election**

### **Per Göransson (1953)**

Member of the Board since 2006

#### Education

M.Sc. from Kungliga Tekniska Högskolan (KTH).

#### Other assignments/positions:

- Board Director of G-Trading AB

#### Previous assignments/positions:

Vice CEO of Projektengagemang Sweden AB and Board Director of a number of companies within the Group.

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

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

#### Independence:

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

## **Re-election**

### **Carina Malmgren Heander (1959)**

Member of the Board since 2017

#### Education

Master of Science BI Norwegian School of Management (Oslo/Sandvika).

#### Other assignments/positions:

- Group CEO and Chief of Staff of Scandinavian Airlines Systems
- Chair of the Board of 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, Board Director of S-invest AB and Svedbergs AB.

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

No holdings.

#### 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

### Education

M.Sc. from Kungliga Tekniska Högskolan (KTH).

### Other assignments/positions:

- Chair of the Board of Fotbollsajten Scandinavia AB
- Chair of the Board of Projektengagemang Holding i Stockholm AB
- Chair of the Board of Pagator AB

### Previous assignments/positions:

CEO and Group CEO of Projektengagemang during 2006 until 30 September 2017. Chair of the Board of Projektengagemang during 2006 until 2015 and Board Director of a number of companies within the Group. Employed since 2006.

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

2 217 796 shares of class A och 445 626 shares of class B indirectly owned via Projektengagemang Holding i Stockholm AB.

### Independence:

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

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