




Information about member of the Board of directors who are proposed for new election

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|  | <p>Mikael Aru</p> <p>Elected to the Board: proposed member of the Board of directors for the AGM 2017</p> <p>Born: 1953</p> <p>Nationality: Swedish</p> <p>Education: B.Sc., in Business Administration, Linköpings University</p> <p>Other assignments: Board Chairman of Paulig Group Ltd, CCS Healthcare Nordic AB and AB Stenströms skjortfabrik. Board member of Electra Gruppen AB and Blentagruppen AB.</p> <p>Previous assignments: CEO of Procordia Food Sverige, as well as leading positions in Kraft Foods and Nestlé.</p> <p>Independent from major shareholders: Yes</p> <p>Independent from the company and management: Yes</p> <p>Shareholding: 2,855 class B shares.</p> |
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Shareholding at 28 February 2017

Information about members of the Board of directors who are proposed for re-election

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|  | <p>Lilian Fossum Biner</p> <p>Elected to the Board: 12 April 2016 Born: 1962 Nationality: Swedish Education: M.Sc., Stockholm School of Economics Other assignments: Board member of Thule Group, Nobia, LE Lundbergföretagen, a-connect and Givaudan. Previous assignments: Board member of Oriflame Cosmetics, Cloetta and has worked at Electrolux and Axel Johnson. Independent from major shareholders: Yes Independent from the company and management: Yes Shareholding: 10,000 class B shares.</p> |
|  | <p>Camilla Svenfelt</p> <p>Elected to the Board: 12 April 2016 Born: 1981 Nationality: Swedish Education: B.A., Stockholm University Other assignments: Board member of AB Malfors Promotor and a deputy board member of the Hjalmar Svenfelt Foundation. Works as an accountant at AB Malfors Promotor. Previous assignments: - Independent from major shareholders: No Independent from the company and management: Yes Shareholding: 60 class A shares and 461,485 class B shares.</p> |

Shareholding at 28 February 2017

Information about members of the Board of directors who are proposed for re-election



Lottie Knutson

Elected to the Board: 23 April 2015
Born: 1964
Nationality: Swedish
Education: Journalism at Stockholm University, L'Université Paris IV, Diplôme de culture Francaise.
Other assignments: Member of the board of Scandic Hotels, Stena Line, STS Alpresor, Swedavia, Actic, Careereye and Wise Group. She is active as a writer and advisor within leadership, change and crisis management.
Previous assignments: She has previously worked as Director of Communications at the Fritidsresor Group for the Nordic countries, the SAS Group's communication's department, journalist at the Swedish newspaper Svenska Dagbladet and as a communications consultant, at JKL among others.
Independent from major shareholders: Yes
Independent from the company and management: Yes
Shareholding: 1,200 class B shares.



Mikael Norman

Elected to the Board: 23 April 2015
Born: 1958
Nationality: Swedish
Education: Bachelor of Laws, Stockholm University.
Other assignments: Member of the Board of Byggmax Group AB and Bravida Holding AB. Member of the audit committee of Bravida Holding AB.
Previous assignments: He has previously worked as CFO at Nobia, Group Controller at Electrolux, tax lawyer at Price Waterhouse and as judge at the Administrative Court and Administrative Court of Appeal in Stockholm.
Independent from major shareholders: Yes
Independent from the company and management: Yes
Shareholding: 5,000 class B shares.

Information about members of the Board of directors who are proposed for re-election



Adriaan Nühn

Elected to the Board: 15 February 2012
 Born: 1953
 Nationality: Dutch
 Education: MBA, University of Puget Sound, Tacoma, Washington, USA and BA of Business Administration, Hogere Economische School, Eindhoven, The Netherlands.
 Other assignments: Board Chairman of Sligro Food Group N.V. and Takeaway.com N.V.. Board member of Anglovaal Industries Ltd. and WWF the Netherlands.
 Previous assignments: CEO and Board Chairman of Sara Lee International and has held a number of assignments within the Sara Lee Corporation and Procter & Gamble. Board Chairman of Plukon Foodgroup N.V.. Board member of Kuoni AG.
 Independent from major shareholders: Yes
 Independent from the company and management: Yes
 Shareholding: 198,363 class B shares.



Mikael Svenfelt

Elected to the Board: 25 August 2008
 Born: 1966
 Nationality: Swedish
 Education: Marketing and business economist, Tibbleskolan, and law studies, Folkuniversitetet, Sweden.
 Other assignments: CEO and Board member of AB Malfors Promotor. Board Chairman of Fjärilshuset Haga Trädgård AB. Board member of Fjärilshuset Haga Trädgård Café AB.
 Previous assignments: Senior positions in Nicator group, Dell Financial Services, GE Capital Equipment Finance AB and Rollox AB.
 Independent from major shareholders: No
 Independent from the company and management: Yes
 Shareholding: 25 class A shares and 37,515 class B shares.