


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

	<p>Caroline Sundewall</p> <p>Elected to the Board: proposed member of the Board of directors and Board chairman for the AGM 2014</p> <p>Born: 1958</p> <p>Nationality: Swedish</p> <p>Education: Master of Science in Business and Economics, Stockholm School of Economics, Sweden</p> <p>Other assignments: Chairman of the Board of Svolder, member of the Boards of Cramo, Lifco, Södra Skogsägarna, Mertzig Asset Management and Hemfosa. Chairman of the Board of Tennisstiftelsen Streber Cup. Since 2001 she runs her own business, Caroline Sundewall AB, mainly taking on board assignments.</p> <p>Previous assignments: Worked on the Boards of TeliaSonera, Electrolux, Swedbank, Haldex, Strålfors, Pågen and Ahlsell. She has worked for banks in Stockholm and London, as a business journalist at Dagens Industri and Affärsvärlden, as a business controller at Ratos, as head of business editorial and as a columnist at Sydsvenskan and as a columnist at Finanstidningen.</p> <p>Independent from major shareholders: Yes</p> <p>Independent from the company and management: Yes</p> <p>Shareholding: 20,000 class B shares.</p>
	<p>Ann Carlsson</p> <p>Elected to the Board: proposed member of the Board of directors for the AGM 2014</p> <p>Born: 1966</p> <p>Nationality: Swedish</p> <p>Education: Staff Administration, the University of Stockholm.</p> <p>Other assignments: CEO of Apoteket AB. Member of the Board of Martin&Servera and Ruter Dam.</p> <p>Previous assignments: Several positions within ICA – most recently as Director of Business Areas, and previously, among other positions, as Business Manager of Ica Kvantum and ICA Nära. Furthermore, she has extensive experience of the Swedish retail sector.</p> <p>Independent from major shareholders: Yes</p> <p>Independent from the company and management: Yes</p> <p>Shareholding: –</p>

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

	<p>Lilian Fossum Biner</p> <p>Elected to the Board: 11 April 2013 Born: 1962 Nationality: Swedish Education: BSc, Stockholm School of Economics, Sweden Other assignments: Board member of Oriflame Cosmetics S.A., Thule Group AB, Nobia AB, Melon Fashion Group OJSC, a-connect AG and Givaudan SA. Previous assignments: Has earlier worked at Mc Kinsey & Co Inc, AB Electrolux and Axel Johnson AB. Independent from major shareholders: Yes Independent from the company and management: Yes Shareholding: 5,500 class B shares.</p>
	<p>Adriaan Nühn</p> <p>Elected to the Board: 15 February 2012 Born: 1953 Nationality: Dutch Education: M.B.A., University of Puget Sound, Tacoma, Washington, USA and B.A. of Business Administration, Hogere Economische School, Eindhoven, The Netherlands. Other assignments: Board chairman of Sligro Food Group N.V.. Board member of Kuoni AG, Plukon Foodgroup N.V., Anglovaal Industries Ltd. and Stern Group N.V. Previous assignments: CEO and Board chairman of Sara Lee International and has also held a number of assignments within the Sara Lee Corporation and Procter & Gamble. Independent from major shareholders: Yes Independent from the company and management: Yes Shareholding: 198,363 class B shares.</p>
	<p>Mikael Svenfelt</p> <p>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 and Rollox AB. Previous assignments: Senior positions in Nicator Group, Dell Financial Services and GE Capital Equipment Finance AB. Independent from major shareholders: No Independent from the company and management: Yes Shareholding: 25 class A shares and 37,535 class B shares.</p>

Information about members of the Board of directors who are proposed for re-election, cont'd

	<p>Olof Svenfelt</p> <p>Elected to the Board: 25 August 2008 Born: 1941 Nationality: Swedish Education: MSc Engineering, Faculty of Engineering, LTH, Lund University, and LL B, Stockholm University, Sweden. Other assignments Board member of AB Malfors Promotor, Highland Group AB, Hjalmar Svenfelts Stiftelse, Wilhelm Stenhammars Stiftelse and Georg Hultners Stiftelse. Previous assignments: Board chairman of Cloetta AB and deputy chairman of Cloetta Fazer AB. Board member of Metoden Agenturer AB and Stiftelsen Hagdahlsakademien. Independent from major shareholders: No Independent from the company and management: Yes Shareholding: 30 class A shares and 2,347,300 class B shares. Related party shareholdings: 9,855,954 class A shares and 56,375,661 class B shares.</p>
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Shareholding at 31 December 2013