







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

	<p>Lottie Knutson</p> <p>Elected to the Board: proposed member of the Board of directors for the AGM 2015</p> <p>Born: 1964</p> <p>Nationality: Swedish</p> <p>Education: Department of Journalism at Stockholm University.</p> <p>Other assignments: Member of the board of H&M and Stena Line Holding BV. She is active as a writer and advisor within marketing, change and crisis management.</p> <p>Previous assignments: Has previously worked as Marketing Director at 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.</p> <p>Independent from major shareholders: Yes</p> <p>Independent from the company and management: Yes</p> <p>Shareholding: 1,200 class B shares.</p>
	<p>Mikael Norman</p> <p>Elected to the Board: proposed member of the Board of directors for the AGM 2015</p> <p>Born: 1958</p> <p>Nationality: Swedish</p> <p>Education: Bachelor of Laws, Stockholm University.</p> <p>Other assignments: CFO at Nobia.</p> <p>Previous assignments: Has previously worked as Group Controller at Electrolux, tax lawyer at Price Waterhouse and as judge at the Administrative Court and Administrative Court of Appeal in Stockholm.</p> <p>Independent from major shareholders: Yes</p> <p>Independent from the company and management: Yes</p> <p>Shareholding: 5,000 class B shares.</p>

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

	<p>Caroline Sundewall</p> <p>Elected to the Board: 29 April 2014 Born: 1958 Nationality: Swedish Education: M.Sc. in Business Economics, Stockholm School of Economics. Other assignments: Board member of Hemfosa, Cramo, Lifco, Södra Skogsägarna and Mertzig Asset Management. Chairman of the Board of Tennisstiftelsen Streber Cup. Since 2001 she runs her own business, Caroline Sundewall AB, mainly taking on board assignments but also consulting assignments. Previous assignments: Has previously worked on the boards of Svolder, TeliaSonera, Electrolux, Haldex, 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. Independent from major shareholders: Yes Independent from the company and management: Yes Shareholding: 20,000 class B shares.</p>
	<p>Adriaan Nühn</p> <p>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. Board member of Kuoni AG, Plukon Foodgroup N.V., Anglovaal Industries Ltd., WWF the Netherlands and HG International B.V. 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. Independent from major shareholders: Yes Independent from the company and management: Yes Shareholding: 198,363 class B shares.</p>

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

	<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>
	<p>Olof Svenfelt</p> <p>Elected to the Board: 25 August 2008 Born: 1941 Nationality: Swedish Education: M.Sc. Engineering, Faculty of Engineering, LTH, Lund University and LLB, Stockholm University. 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 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>

Shareholding at 31 December 2014