




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

 A portrait photograph of Alan McLean Raleigh, a middle-aged man with short grey hair, wearing a dark suit jacket, a light blue shirt, and a dark tie. He is standing outdoors with green foliage and a building in the background.	<p>Alan McLean Raleigh</p> <p>Elected to the Board: proposed member of the Board of directors for the AGM 2018</p> <p>Born: 1959</p> <p>Nationality: United Kingdom</p> <p>Education: BSc Hons Production Engineering and Production Management, University of Strathclyde</p> <p>Other assignments: Non Executive Director, Robinson plc</p> <p>Previous assignments: Executive Vice President, Personal Care Supply Chain, Unilever</p> <p>Independent from major shareholders: Yes</p> <p>Independent from the company and management: Yes</p> <p>Shareholding: -</p>
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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 Nobia, LE Lundbergföretagen, a-connect and Givaudan. Previous assignments: VP and CFO of Axel Johnson, Senior VP and HR Director at Electrolux. Independent from major shareholders: Yes Independent from the company and management: Yes Shareholding: 20,000 class B shares.</p>
	<p>Mikael Aru</p> <p>Elected to the Board: 4 April 2017 Born: 1953 Nationality: Swedish Education: B.Sc., in Business Administration, Linköpings University Other assignments: Board Chairman of Paulig Group Ltd, Fuchs Gewurze Gruppe AG, CCS Healthcare Nordic AB and AB Axel Grandlund. Board member of Electra Gruppen AB, Stenströms Skjortfabrik, Dr Per Håkansson Foundation and Gorthon Foundation. Previous assignments: CEO of Procordia Food Sverige, as well as leading positions in Kraft Foods and Nestlé. Independent from major shareholders: Yes Independent from the company and management: Yes Shareholding: 2,855 class B shares.</p>

Shareholding on 28 February 2018

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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 Française.

Other assignments: Member of the board in Stena Line, STS Alpresor, Swedavia, Scandic Hotels and Talently. Active as a writer and advisor within leadership, crisis management and tourism.

Previous assignments: 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 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, Bravida Holding AB, Bonava AB and Swedavia AB. Chairman of the audit committee of Bravida Holding AB, Bonava AB and Swedavia AB.



Previous assignments: CFO at Nobia, Group Controller at Electrolux, tax lawyer at Price Waterhouse and 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.

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	<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 Direct: 60 class A shares and 461,485 class B shares. Related parties: 35,095 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. Previous assignments: Senior positions in Nicator group, Dell Financial Services, GE Capital Equipment Finance AB and Rollox AB. Board chairman of Fjärilshuset Haga Trädgård AB. Board member of Fjärilshuset Haga Trädgård Café AB. Independent from major shareholders: No Independent from the company and management: Yes Shareholding Direct: 25 class A shares and 42,535 class B shares. Related parties: 5,729,569 class A shares and 67,467,181 class B shares.</p>