




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

	<p>Patrick Bergander</p> <p>Elected to the Board: proposed member of the Board of directors for the AGM 2019</p> <p>Born: 1971</p> <p>Nationality: Swedish</p> <p>Education: Bachelor degree in Business Administration, Stockholm University.</p> <p>Other assignments: Since 2014 CEO of RSA Scandinavia (Codan/Trygg-Hansa).</p> <p>Previous assignments: Previously CFO of RSA Scandinavia (Codan/Trygg-Hansa). Several positions within Electrolux such as CFO Asia Pacific and Head of Group Business Control, Senior Auditor of IF Insurance and consultant at Arthur Andersen.</p> <p>Independent from major shareholders: Yes</p> <p>Independent from the company and management: Yes</p> <p>Shareholding: 4,180 class B shares.</p>
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Information about members of the Board of directors who are proposed for re-election



	<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: 30,000 class B shares.</p>
	<p>Mikael Aru</p> <p>Elected to the Board: 4 April 2017 Born: 1953 Nationality: Swedish Education: B.Sc. Business Administration, Linköping University, Sweden. Other assignments: Board Chairman of Paulig Group Ltd, Fuchs Gewurze Gruppe AG, CCS Healthcare Nordic AB and AB Axel Granlund. Board member of Stenströms Skjortfabrik, Dr Per Håkansson's Stiftelse and Gorthon Stiftelsen. Previous assignments: CEO of Procordia Food Sverige, as well as senior positions at 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 31 January 2019

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	<p>Lottie Knutson</p> <p>Elected to the Board: 23 April 2015 Born: 1964 Nationality: Swedish Education: Journalism at Stockholm University, Diplôme de Culture Francaise, L'Université Paris IV, France. Other assignments: Board member of 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 Fritidsresor Group for the Nordic countries, at SAS Group's communication's department, journalist at the Swedish newspaper Svenska Dagbladet and communications consultant at JKL and others. Independent from major shareholders: Yes Independent from the company and management: Yes Shareholding: 1,200 class B shares.</p>
	<p>Alan McLean Raleigh</p> <p>Elected to the Board: 16 April 2018 Born: 1959 Nationality: British Education: B.Sc. (Hons) Production Engineering and Production Management, University of Strathclyde, Scotland. Other assignments: Board Chairman of Robinson plc. Previous assignments: Executive Vice President, Personal Care Supply Chain, Unilever. Independent from major shareholders: Yes Independent from the company and management: Yes Shareholding: -</p>

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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 466,485 class B shares. Related parties: 55,095 class B shares.</p>
	<p>Mikael Svenfelt</p> <p>Elected to the Board: 25 August 2008 Born: 1966 Nationality: Swedish Education: Marketing and business economics, 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 72,315,235 class B shares.</p>