

Proposal for election of Board members



Hans Stråberg
Chair since 2014
Born: 1957

Education:
M.Sc. in Mechanical Engineering, Chalmers University of Technology, Gothenburg.

Nationality: Swedish
Elected: 2013

External memberships:
Chair of AB SKF, Roxtec AB, CTEK AB and Anocca AB. Board member of Investor AB and Mellby Gärd AB. Member of The Royal Swedish Academy of Engineering Sciences.

Principal work experience and other information:

President and CEO for AB Electrolux. Various executive positions in the Electrolux Group based in Sweden and the U.S. EU Co-Chair TABD, Trans-Atlantic Business Dialogue.

Independence

To Atlas Copco AB and its management: **Yes**
To major shareholders: **No** ¹⁾

Holdings in Atlas Copco AB ²⁾
166 380 class A shares
132 000 class B shares
68 145 synthetic shares



Johan Forssell
Board member
Born: 1971

Education:
M.Sc. in Economics and Business Administration, Stockholm School of Economics.

Nationality: Swedish
Elected: 2008

External memberships:
Board member of EQT AB, Investor AB, Patricia Industries AB, Wärtsilä Oyj Abp, Finland, Epiroc AB, Confederation of Swedish Enterprise and Stockholm School of Economics. Member of The Royal Swedish Academy of Engineering Sciences.

Principal work experience and other information:

President and CEO of Investor AB*. Managing Director, Head of Core Investments and member of the management group of Investor AB.

Independence

To Atlas Copco AB and its management: **Yes**
To major shareholders: **No** ³⁾

Holdings in Atlas Copco AB ²⁾
44 000 class B shares
21 798 synthetic shares



Heléne Mellquist
Board member
Born: 1964

Education:
Bachelor in International Business studies, University of Gothenburg. Executive Management, Stockholm School of Economics.

Nationality: Swedish
Elected: 2022

External memberships:
Board member of Thule Group AB.

Principal work experience and other information:

Executive Vice President and Chief Operating Officer of Latour Group*. President of Volvo Penta. Senior Vice President of Volvo Trucks Europe, Senior Vice President of Volvo Trucks International and CEO of TransAtlantic AB.

Independence

To Atlas Copco AB and its management: **Yes**
To major shareholders: **Yes**

Holdings in Atlas Copco AB ²⁾
8 171 synthetic shares



Anna Ohlsson-Leijon
Board member
Born: 1968

Education:
B.Sc. in Business Administration and Economics from Linköping University.

Nationality: Swedish
Elected: 2020

External memberships:
Board member of Schneider Electric.

Principal work experience and other information:

Group Executive Vice President and head of Business Area Europe and Business Area Asia-Pacific, Middle East and Africa, head of Group Consumer Direct Interaction development and the product line Wellbeing at AB Electrolux*. Senior positions within Electrolux Group including Head of Commercial & Consumer Journey, CFO of AB Electrolux, CFO of Major Appliances EMEA and Head of Electrolux Corporate Control & Services. CFO of Kimoda. Various positions within Price-waterhouseCoopers.

Independence

To Atlas Copco AB and its management: **Yes/No** ⁴⁾
To major shareholders: **Yes**

Holdings in Atlas Copco AB ²⁾
1 400 class B shares
11 523 synthetic shares



Gordon Riske
Board member
Born: 1957

Education:
MBA programme at GSBA, Zurich, Switzerland, in collaboration with the State University of New York, United States, and BBA, Oekreal School of Business, Zurich, Switzerland.

Nationality: American/
German
Elected: 2020

External memberships:
Chair of the MTU Aero Engines, AG Munich, Germany and Sunlight Group SA, Athens, Greece. Member of the Executive Board for the non-profit Hertie-Stiftung GmbH, Frankfurt, Germany.

Principal work experience and other information:

CEO of KION Group AG, Germany. Chairman of the Management Board of Linde Material Handling GmbH, Germany, Chairman of the Management Board of Deutz AG, Germany, Managing Director of KUKA Roboter GmbH, Germany, and management positions at KUKA Schweißanlagen & Roboter GmbH, Germany, and KUKA Welding Systems & Robot Corporation, U.S.

Independence

To Atlas Copco AB and its management: **Yes**
To major shareholders: **Yes**

Holdings in Atlas Copco AB ²⁾
16 182 synthetic shares

REFERENCES:

All educational institutions and companies are based in Sweden, unless otherwise stated.

¹⁾ Board member in Investor AB, which is a larger owner in Atlas Copco AB.

²⁾ Holdings as per end 2023, including those of close relatives or legal entities and grant for 2023.

³⁾ President and CEO in Investor AB, which is a larger owner in Atlas Copco AB.

⁴⁾ Anna Ohlsson-Leijon is a member of the group management at AB Electrolux where Atlas Copco AB's business area president for Vacuum Technique and member of the group management, Geert Follens, has been nominated as a board member.

The AB Electrolux AGM will be held on March 27, at which time the question of Anna Ohlsson-Leijon's dependence to Atlas Copco AB and its management will be decided.

⁵⁾ Board member of an indirect owner of Atlas Copco AB.

⁶⁾ President and CEO of Atlas Copco AB as from May 1, 2024.

* Current position.

Proposal for election of Board members

Nomination of new Board members



Peter Wallenberg Jr
Board member
Born: 1959



Jumana Al-Sibai
Board member
Born: 1972

Education:

BSBA Hotel Administration, University of Denver, United States, and International Bachelor, American School, Leysin, Switzerland.

Education:

University of Karlsruhe (TH), Karlsruhe Institute of Technology, Germany and HEC Lausanne, Switzerland, Diploma in Industrial Engineering.

Nationality: Swedish
Elected: 2012

Nationality: German
Elected: 2023

External memberships:

Chair of Knut and Alice Wallenberg Foundation, Wallenberg Foundations AB and FAM Förvaltning AB (The Grand Group).
Board member of Scania.

External memberships:

Board of Trustees at FKFS (Forschungsinstitut für Kraftfahrwesen und Fahrzeugmotoren Stuttgart), Germany.

Principal work experience and other information:

President and CEO of The Grand Hotel Holdings, General Manager, The Grand Hotel, President, Hotel Division, Stockholm-Saltsjön.

Principal work experience and other information:

Member of the Board of Management at MAHLE GmbH with responsibility for Thermal Management and CEO of MAHLE Behr GmbH & Co. KG*. EVP/SVP positions at Robert Bosch GmbH with focus on general management, sales, and strategy. Director at Simon Kucher & Partners Strategy & Marketing Consultants.

Independence

To Atlas Copco AB and its management: **Yes**
To major shareholders: **No** ⁵⁾

Independence

To Atlas Copco AB and its management: **Yes**
To major shareholders: **Yes**

Holdings in Atlas Copco AB ²⁾

666 668 class A shares
21 798 synthetic shares

Holdings in Atlas Copco AB ²⁾

3 499 synthetic shares



Karin Rådström
Board member
Born: 1979



Vagner Rego
Board member
President and CEO as from May 1, 2024
Born: 1972

Education:

Master of Engineering in Industrial Management, Royal Institute of Technology, Stockholm.

Education:

Mechanical engineering from Mackenzie University and an MBA from Ibmec Business School, both in Brazil.

Nationality: Swedish

Nationality: Brazilian

External memberships:

Non-Executive member of Board of Directors, Ouster Inc.

External memberships:

Principal work experience and other information:

CEO of Mercedes-Benz Trucks and member of the Board of Management at Daimler Truck Holding AG*. Member of the Executive Board at Scania, responsible for Sales and Marketing. Head of Buses & Coaches, Director of Pre Sales & Marketing Communication (Kenya) and several managing positions all within Scania.

Principal work experience and other information:

Vagner Rego joined Atlas Copco Group as a trainee engineer in São Paulo State, Brazil, and was later appointed Business Line Manager for Compressor Technique Service. He later became Vice President Marketing and Sales for the Compressor Technique Service division in Belgium. After that he was appointed General Manager for Construction Technique's customer center in Brazil. Before he was appointed Business Area President for Compressor Technique* he was President of the Compressor Technique Service division.

Independence

To Atlas Copco AB and its management: **Yes**
To major shareholders: **Yes**

Independence

To Atlas Copco AB and its management: **No** ⁶⁾
To major shareholders: **Yes**

Holdings in Atlas Copco AB ²⁾

Holdings in Atlas Copco AB ²⁾

17 272 class A shares
316 991 employee stock options

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