

Proposal for election of Board members



Sune Carlsson



Jacob Wallenberg



Gunnar Brock



Ulla Litzén



Anders Ullberg



Staffan Bohman



Grace Reksten
Skaugen

Sune Carlsson, Chair of the Board. M.Sc. in Mechanical Engineering, Chalmers University of Technology, Gothenburg, Sweden. Member of the Board of investment company Investor AB, Sweden, automotive safety systems company Autoliv Inc., the United States, and truck manufacturer Scania AB, Sweden.

Jacob Wallenberg, Vice Chair. B.Sc. in Economics and MBA, Wharton School, University of Pennsylvania, the United States. Chair of the Board of investment company Investor AB, Sweden. Vice Chair of the commercial bank SEB, Sweden, and airline SAS AB, Sweden. Board Member of the nonprofit Knut and Alice Wallenberg Foundation, Sweden, consulting company Thisbe AB, Sweden, power and automation company ABB Ltd, Switzerland, Stockholm School of Economics, Sweden, and the Nobel Foundation, Sweden.

Gunnar Brock, President and Chief Executive Officer. M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden. Board Member of toy manufacturer Lego A/S, Denmark, forest products company Stora Enso Oyj, Finland, and the trade and employers' organization the Association of Swedish Engineering Industries, Sweden. Member of the Royal Swedish Academy of Engineering Sciences (IVA), Sweden.

Ulla Litzén, M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden, and MBA, Massachusetts Institute of Technology, the United States. Member of the Board of bearing manufacturer SKF AB, pharmaceutical company Karo Bio AB, logistics and distributions company Posten AB, mining company Boliden AB, industrial company Alfa Laval, and hotel management company Rezidor Hotel Group, all based in Sweden.

Anders Ullberg, M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden. Chair of the Board of the mining company Boliden AB, Sweden, Vice Chair of the IT company TietoEnator, Finland. Member of the Board of the aluminum profile company Sapa AB, Sweden, and member of the Swedish Corporate Governance Board. Former President and Chief Executive Officer of the steel company SSAB Svenskt Stål AB, Sweden.

Staffan Bohman, M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden, and Stanford Executive Program, the United States. Vice Chair of the IT group EDB Business Partner ASA, Norway, and of the risk-capital company Swedfund International AB, Sweden. Member of the Board of the industrial group Trelleborg AB, Sweden, truck manufacturer Scania AB, Sweden, road construction machine manufacturer Dynapac AB, Sweden, holding company Inter-IKEA, Holland, and investment company Ratos AB, Sweden. Former President and Chief Executive Officer of the aluminum profile company Sapa AB, Sweden.

Grace Reksten Skaugen, MBA BI, Norwegian School of Management, PhD Laser Physics Imperial College of Science and Technology London University, Great Britain. Chair of the Board of the state-owned real estate company Entra Eiendom, Vice Chair in the IT company Opera Software, and member of the Board of the oil company Statoil ASA, all based in Norway. Member of the Board of investment company Investor AB, Sweden.