

Proposal for election of Board Members



Sune Carlsson Jacob Wallenberg Gunnar Brock Ulla Litzén Anders Ullberg Staffan Bohman Margareth Øvrum Johan Forssell Christel Bories

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

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 AB, Sweden, and the airline SAS AB, Sweden. Board Member of the nonprofit Knut and Alice Wallenberg Foundation, Sweden, the power and automation company ABB Ltd, Switzerland, Stockholm School of Economics, Sweden, the Nobel Foundation, Sweden, and the Coca-Cola Company, the United States.

Gunnar Brock, President and CEO. M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden. Chair of the medical device company Mölnlycke Health Care Group, Board Member of the toy manufacturer Lego A/S, Denmark, the 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, the pharmaceutical company Karo Bio AB, the mining company Boliden AB, the industrial company Alfa Laval AB, and the 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, the technical services company Studsvik AB, Sweden, and Vice Chair of the IT company TietoEnator, Finland. Member of the Board of the aluminum profile company Sapa Holding AB, Sweden, the investment company Beijer Alma, Sweden, and member of the Swedish Corporate Governance Board.

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, the truck manufacturer Scania AB, Sweden, the holding company Inter-IKEA, Holland, the private equity company Ratos AB, Sweden and the mining company Boliden AB, Sweden.

Margareth Øvrum, born in 1958, is a Norwegian citizen with a M.Sc. in technical physics, NTH, Norway. Since 2007 she is the Executive Vice President of StatoilHydro, Norway, with responsibility for Technology and New Energy. During her career she has been working for Statoil, where she has held several leading management positions with-in technology, production and purchasing. Margareth Øvrum is a member of the board of Elkem AS, Norway, a producer of metals and materials. No holdings in Atlas Copco. Margareth Øvrum is independent both in relation to the company and major shareholders.

Johan Forssell, born in 1971, is a Swedish citizen with a M.Sc. in Finance from the Stockholm School of Economics, Sweden. Since January 2006, he is a member of the management group of Investor AB, Sweden, with responsibility for the core investments of the company. During more than 10 years Johan has been working with strategic analyses, acquisitions and divestments in Investor with focus on the mechanical engineering industry. No holdings in Atlas Copco. Johan Forssell is independent in relation to the company but non-independent in relation to major shareholders.

Christel Bories, born in 1964, is a French citizen, who graduated in Business Administration from the HEC School of Management in Paris France. Since 2006 she is the President and CEO of Alcan Engineered Products, part of aluminum producer Rio Tinto Alcan. She has been a member of the Executive Committee of materials technology group Umicore, Belgium (1993–1995), of aluminium conglomerate Pechiney, France (1997–2003) and of Alcan, Canada (2004–2007), a provider of aluminum and packaging solutions. Christel Bories is the Chair of the European Aluminum Association since 2007. No holdings in Atlas Copco. Christel Bories is independent both in relation to the company and major shareholders.

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