

# Proposal for election of Board members



**Sune Carlsson**, born 1941  
Chair of the Board

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

*Nationality:* Swedish  
*Elected:* 1997

*Board membership:* Board member of the investment company Investor AB, Sweden.

*Principal work experience and other information:* Vice Chair of Scania AB, Sweden, President and CEO of AB SKF, Sweden, and Executive Vice President of ASEA AB, Sweden, and ABB Ltd., Switzerland.



**Ronnie Leten**, born: 1956  
President and CEO

*Education:* M.Sc. in Applied Economics, University of Hasselt, Belgium

*Nationality:* Belgian  
*Elected:* 2009

*Board membership:* Vice Chair of the appliance manufacturer Electrolux AB, Sweden.

*Principal work experience and other information:* Business Area President for Atlas Copco Compressor Technique. Division president for the divisions Airtec and Industrial Air as well as several management positions within IT, logistics, business development and manufacturing in the Compressor Technique business area. All positions in Belgium.



**Ulla Litzén**, born: 1956

*Education:* M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden, and MBA, Massachusetts Institute of Technology, the United States

*Nationality:* Swedish  
*Elected:* 1999

*Board membership:* Board member of bearing manufacturer AB SKF, the mining company Boliden AB, the industrial company Alfa Laval AB, the construction company NCC AB and outdoor equipment company Husqvarna AB, all based in Sweden.

*Principal work experience and other information:* President of W Capital Management AB, Sweden, and Managing Director and member of the Management Group, Investor AB, Sweden.



**Anders Ullberg**, born: 1946

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

*Nationality:* Swedish  
*Elected:* 2003

*Board membership:* Chair of the steel wholesaler BE Group AB, the mining company Boliden AB, the publishing company Natur & Kultur, and the technical services company Studsvik AB. Board member of the aluminum profile company Sapa AB, the investment company Beijer Alma, and the roll manufacturer Åkers AB. Chair of the Swedish Financial Reporting Board. All based in Sweden.

*Principal work experience and other information:* Vice President Corporate Control Swedeyards (Celsius Group), Executive Vice President and CFO, SSAB, Swedish Steel and President and CEO of SSAB Swedish Steel. All positions in Sweden.



**Staffan Bohman**, born: 1949

*Education:* M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden, and Stanford Executive Program, the United States

*Nationality:* Swedish  
*Elected:* 2003

*Board membership:* Chair of the lift manufacturer Cibes Lift AB, Sweden, and the hospital- and social welfare organization Ersta Diakoni, Sweden, Vice Chair of Rezidor Hotel Group AB and of the Board of trustees of SNS, Sweden. Board member of the holding company Inter-IKEA Holding N.V., the Netherlands, the private equity company Ratos AB, Sweden, the mining company Boliden AB, Sweden, and member of the Swedish Corporate Governance Board.

*Principal work experience and other information:* CEO of Sapa AB, Gränges AB and DeLaval AB. All positions in Sweden.

## Nomination of new Board member and Vice Chair:



**Margareth Øvrum**, born 1958

*Education:* M.Sc. in Technical Physics, Norwegian University of Science and Technology

*Nationality:* Norwegian  
*Elected:* 2008

*Board membership:* Board member of the private equity company Ratos AB, Sweden.

*Principal work experience and other information:* Executive vice president for Technology, Procurement, Project execution and Drilling in Statoil. Several leading positions within technology, projects, production, maintenance, health/safety/environment, and procurement in Statoil. All positions in Norway.



**Johan Forssell**, born 1971

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

*Nationality:* Swedish  
*Elected:* 2008

*Board membership:* Board member of the defense and security company Saab AB, Sweden.

*Principal work experience and other information:* Managing Director, Head of Core Investments and member of the management team of investment company Investor AB, Sweden. Head of Research, Head of Capital Goods and Healthcare sector, Head of Capital Goods sector and Analyst Core Holdings in Investor AB.



**Gunilla Nordström**, born 1959

*Education:* M.Sc. in Electronics, Industrial Marketing Management, Linköping University

*Nationality:* Swedish  
*Elected:* 2010

*Board membership:* Board member of the engineering company Wärtsilä Corporation, Finland.

*Principal work experience and other information:* President and CEO of Electrolux Major Appliances Asia/Pacific, based in Singapore, and Executive Vice President of Electrolux AB. Senior management positions with telecom equipment company Telefonaktiebolaget LM Ericsson and Sony Ericsson in Europe, Latin America and Asia.



**Peter Wallenberg Jr.**, born 1959

*Education:* BSBA Hotel Administration, University of Denver, the United States and International Bachelor, American School, Leysin, Switzerland

*Nationality:* Swedish  
*Elected:* 2012

*Board membership:* Chair of Foundation Asset Management Sweden AB, The Grand Group, The Royal Swedish Automobile Club and Kungsträdgården Park & Evenemang AB. Vice Chair of The Knut and Alice Wallenberg Foundation. Board member of Aleris Holding AB, Investor AB, Scania AB, SEB Kort Bank AB and Stockholmsmässan AB. All based in Sweden.

*Principal work experience and other information:* President and CEO The Grand Hotel Holdings, General Manager The Grand Hotel, President Hotel Division Stockholm-Saltsjön. All positions in Sweden.



**Hans Stråberg**, born 1957

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

*Nationality:* Swedish

*Board membership:* Board member of Investor AB, Stora Enso Oyj, N Holding AB and Chair of Roxtec AB, CTEK and Orchid Orthopedics.

*Principal work experience and other information:* Chief Executive Officer and President for Electrolux AB as well as various executive positions in the Electrolux Group based in Sweden and the United States. Vice Chair of The Association of Swedish Engineering Industries, Member of the Board of The Confederation of Swedish Enterprise and Nederman AB. EU Co-Chair TABD, TransAtlantic Business Dialogue.

Hans Stråberg is independent to the company and its management but non-independent in relation to major shareholders.

*Holdings on December 31, 2012:* 0 shares.