

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 SKF, Roxtec AB, CTEK AB, Vice Chair of Stora Enso Oyj, Finland. Board member of Investor AB, Mellby Gård AB, Anocca AB and Hedson.

Principal work experience and other information:
Chief Executive Officer and President for Electrolux AB. 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 and its management: **Yes**
To major shareholders: **No**²⁾

Holdings in Atlas Copco AB⁵⁾
21 500 class B shares
8 383 synthetic shares



Mats Rahmström
Board member
President and CEO
Born: 1965

Education:
MBA from the Henley Management College, the United Kingdom.

Nationality: Swedish
Elected: 2017

External memberships:
Board member of Wärtsilä Oyj Abp, Finland, the Association of Swedish Engineering Industries and of Piab AB. Member of The Royal Swedish Academy of Engineering Sciences.

Principal work experience and other information:
President and CEO of Atlas Copco AB*. President of the Atlas Copco Tools and Assembly Systems General Industry division. Before he was appointed President and CEO he was Business Area President for Industrial Technique.

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

Holdings in Atlas Copco AB⁵⁾
13 087 class A shares
5 000 class B shares
275 588 employee stock options



Staffan Bohman
Board member
Born: 1949

Education:
B.Sc. in Economics and Business Administration, Stockholm School of Economics and Stanford Executive Program, U.S.

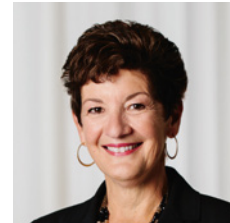
Nationality: Swedish
Elected: 2003

External memberships:
Chair of Electrolux AB, IPCO AB, Upplands Motor Holdings AB, The German-Swedish Chamber of Commerce and The Research Institute for Industrial Economics. Member of The Royal Swedish Academy of Engineering Sciences.

Principal work experience and other information:
CEO of Sapa AB, Gränges AB and DeLaval AB.

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

Holdings in Atlas Copco AB⁵⁾
10 000 class A shares
40 000 class B shares
2 667 synthetic shares



Tina Donikowski
Board member
Born: 1959

Education:
B.Sc. in Industrial Management from Gannon University, U.S.

Nationality: American
Elected: 2017

External memberships:
Board member of Circor International, Inc, TopBuild, Advanced Energy and Eriez Magnetics.

Principal work experience and other information:
Vice President for Global Locomotive Business, Propulsion Business, Six Sigma Quality Leader, and General Manager Aftermarket Sales and Service, all with GE Transportation.

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

Holdings in Atlas Copco AB⁵⁾
4 093 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, Patricia Industries AB, Wärtsilä Oyj Abp, Finland, Epiroc AB and Stockholm School of Economics.

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

Holdings in Atlas Copco AB⁵⁾
11 000 class B shares
8 123 synthetic shares

REFERENCES:

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

¹⁾ President and CEO of Atlas Copco AB.

²⁾ Board member in a company, which is a larger owner (Investor AB).

³⁾ President and CEO of a company, which is a larger owner (Investor AB).

⁴⁾ Board member of an indirect owner of Atlas Copco AB.

⁵⁾ Holdings as per end of 2019, including those of close relatives or legal entities and grant for 2019.

* Current position.

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Nomination of new Board members



Sabine Neuß
Board member
Born: 1968

Education:

M.Sc. in Engineering from Coburg University, Germany.

Nationality: German
Elected: 2016

External memberships:

Member of Supervisory Board at Continental AG, Germany.

Principal work experience and other information:

CTO and member of Board of Management at Jungheinrich AG¹, Germany. Chief Operating Officer at Kelvion Holding GmbH, Germany, Chief Operating Officer at Linde Material Handling GmbH, Germany, Managing Director at TRW Automotive Safety Systems GmbH, Germany, and management positions at Behr GmbH & Co KG in Germany and in the United States, several management positions at Brose Fahrzeugteile GmbH in Germany.

Independence

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

Holdings in Atlas Copco AB⁵⁾



Peter Wallenberg Jr
Board member
Born: 1959

Education:

BSBA Hotel Administration, University of Denver, U.S. and International Bacheloria, American School, Leysin, Switzerland.

Nationality: Swedish
Elected: 2012

External memberships:

Chair of Knut and Alice Wallenberg Foundation, Wallenberg Foundations AB and The Grand Group AB. Board member of EQT AB.

Principal work experience and other information:

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

Independence

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

Holdings in Atlas Copco AB⁵⁾

166 667 class A shares
8 123 synthetic shares



Anna Ohlsson-Leijon
Board member
Born: 1968

Education:

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

Nationality: Swedish

External memberships:

Board Member of Alfa Laval AB.

Principal work experience and other information:

Head of Business Area Europe, Executive Vice President, AB Electrolux*. Chief Financial Officer of AB Electrolux. Other senior positions within Electrolux including CFO of Major Appliances EMEA and Head of Electrolux Corporate Control & Services. Chief Financial Officer of Kimoda. Various positions within PricewaterhouseCoopers.

Independence

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

Holdings in Atlas Copco AB⁵⁾



Gordon Riske
Board member
Born: 1957

Education:

MBA programme at GSBA, Zurich, Switzerland, in collaboration with the State University of New York, U.S., and BBA, Oekreal School of Business, Zurich, Switzerland.

Nationality: American

External memberships:

Member of the Executive Board for the non-profit Hertie-Stiftung gGmbH, Frankfurt, Germany, and a Non-Executive Director at Weichai Power Co., Ltd., Weifang, China.

Principal work experience and other information:

Chief Executive Officer 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 and its management: **Yes**
To major shareholders: **Yes**

Holdings in Atlas Copco AB⁵⁾

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⁵⁾ Holdings as per end of 2019, including those of close relatives or legal entities and grant for 2019.

* Current position.