

PROPOSAL FOR ELECTION OF BOARD MEMBERS

The information about the proposed board members is as per December 31, 2014.

For dependency and holdings, see pages 60–61 in the annual report 2014.

* Current work experience.

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



Hans Stråberg, born 1957
Chair since 2014

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

Nationality: Swedish
Elected: 2013

Board memberships: Member of the Board of Investor AB, Stora Enso Oyj, Finland, N Holding AB, Mellby Gård AB, Hedson AB and Chair of Roxtec AB, CTEK AB, Nikkarit Holding AB and Orchid Orthopedics Inc.

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.



Ronnie Leten, born 1956
President and CEO

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

Nationality: Belgian
Elected: 2009

Board memberships: Chair of Electrolux AB.

Principal work experience and other information: President and CEO of Atlas Copco AB.* 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 in Belgium.



Ulla Litzén, born 1956

Education: M.Sc. in Economics and Business Administration, Stockholm School of Economics, and MBA, Massachusetts Institute of Technology, the U.S.

Nationality: Swedish
Elected: 1999

Board memberships: Board member of SKF AB, Boliden AB, Alfa Laval AB, NCC AB and Husqvarna AB.

Principal work experience and other information: President of W Capital Management AB (wholly owned by the Wallenberg Foundations) and Managing Director and member of the Management Group, Investor AB.



Anders Ullberg, born 1946

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

Nationality: Swedish
Elected: 2003

Board memberships: Chair of BE Group AB, Boliden AB, Natur & Kultur, and Studsvik AB. Board member of Beijer Alma, Valeo Partners, and Åkers AB. Chair of the Swedish Financial Reporting Board.

Principal work experience and other information: Vice President Corporate Control Swedyards (Celsius Group), Executive Vice President and CFO, SSAB, Swedish Steel and President and CEO of SSAB Swedish Steel.



Staffan Bohman, born 1949

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

Nationality: Swedish
Elected: 2003

Board memberships: Chair of Höganäs AB and Cibes Lift Group AB, Vice Chair of Rezidor Hotel Group AB, the Swedish Corporate Governance Board, and the Board of trustees of SNS, Board member in Ratos AB and Boliden AB.

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



Margareth Øvrum, born 1958

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

Nationality: Norwegian
Elected: 2008

Board memberships: –

Principal work experience and other information: Executive Vice President for Statoil ASA.* 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

Nationality: Swedish
Elected: 2008

Board memberships: Board member of Saab AB.

Principal work experience and other information: Managing Director, Head of Core Investments and member of the management group of Investor AB.* Investor AB's Board of Directors has appointed Johan Forssell as new President and CEO as of May 12, 2015.



Gunilla Nordström, born 1959

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

Nationality: Swedish
Elected: 2010

Board memberships: Board member of Wärtsilä Oyj, 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 telefonaktiebolaget LM Ericsson and Sony Ericsson in Europe, Latin America and Asia.

Updated information regarding dependency: As from April 1, 2015, Gunilla Nordström is independent to Atlas Copco and its management.



Peter Wallenberg Jr., born 1959

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

Nationality: Swedish
Elected: 2012

Board memberships: Chair of Foundation Administration Management Sweden AB, The Grand Group, The Royal Swedish Automobile Club. Vice Chair of the Knut and Alice Wallenberg Foundation. Board member of Aleris Holding AB, Foundation Asset Management Sweden AB, Investor AB and Scania 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.