

Proposal for election of Board members



Name	Hans Stråberg	Ronnie Leten	Anders Ullberg	Staffan Bohman
Born	1957	1956	1946	1949
Function	Chair since 2014	Board member President and CEO	Board member	Board member
Education	M.Sc. in Mechanical Engineering, Chalmers University of Technology, Gothenburg	M.Sc. in Applied Economics, University of Hasselt, Belgium	B.Sc. in Economics and Business Administration, Stockholm School of Economics	B.Sc. in Economics and Business Administration, Stockholm School of Economics and Stanford Executive Program, the U.S.
Nationality / Elected	Swedish / 2013	Belgian / 2009	Swedish / 2003	Swedish / 2003
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.	Chair of Electrolux AB	Chair of Boliden AB, Natur & Kultur and Studsvik AB. Board member of Beijer Alma, Valedo Partners, and Åkers AB. Chair of the Swedish Financial Reporting Board.	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 of Ratos AB, Boliden AB and Upplands Motor Holding AB.
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.	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.	Vice President Corporate Control Swedyards (Celsius Group), Executive Vice President and CFO, SSAB, Swedish Steel, and President and CEO of SSAB Swedish Steel.	CEO of Sapa AB, Gränges AB and DeLaval AB.
Independence to Atlas Copco and its management	Yes	No ¹⁾	Yes	Yes
Independence to major shareholders	No ²⁾	Yes	Yes	Yes

Nomination of new Board members



Name	Margareth Øvrum	Johan Forssell	Peter Wallenberg Jr	Sabine Neuß	Gunilla Berg
Born	1958	1971	1959	1968	1960
Function	Board member	Board member	Board member		
Education	M.Sc. in Technical Physics, Norwegian University of Science and Technology, Trondheim, Norway	M.Sc. in Economics and Business Administration, Stockholm School of Economics	BSBA Hotel Administration, University of Denver, the U.S. and International Bacheloria, American School, Leysin, Switzerland	M.Sc. in engineering from Coburg University, Germany.	B.Sc. in Finance from the Stockholm School of Economics.
Nationality / Elected	Norwegian / 2008	Swedish / 2008	Swedish / 2012	German	Swedish
Board memberships	Board member of Alfa Laval AB.	Board member of Saab AB, Patricia Industries AB and EQT Holdings AB.	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 and Scania AB.	Member of Supervisory Board at Continental AG, Germany.	Board member of Alfa Laval AB.
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.	President and CEO of Investor AB*. Managing Director, Head of Core Investments and member of the management group of Investor AB.	President and CEO of The Grand Hotel Holdings, General Manager, The Grand Hotel, President Hotel Division Stockholm Saltsjön.	Chief Operating Officer at Linde Material Handling GmbH, Germany*, Managing Director at TRW Automotive Safety Systems GmbH, Germany, KF. and Management positions at Behr GmbH & Co KG in Germany and in the United States.	Chief Financial Officer at PostNord Group AB*, Chief Financial Officer at Teracom Group AB, SAS AB and the cooperative AB and the cooperative AB and the cooperative AB.
Independence to Atlas Copco and its management	Yes	Yes	Yes	Yes	Yes
Independence to major shareholders	Yes	No ³⁾	No ⁴⁾	Yes	Yes

REFERENCES:

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

¹⁾ President and CEO of Atlas Copco.

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

³⁾ Employed by a company which is a larger owner (Investor AB).

⁴⁾ Due to direct or indirect relationships with a company which is a larger owner (Investor AB).

* Current position.