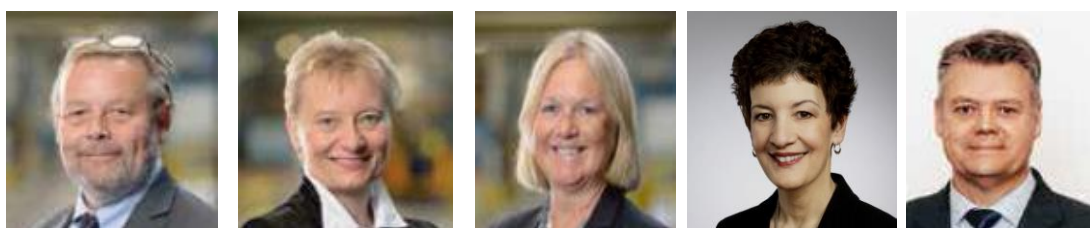


Proposal for election of Board members



Name	Hans Stråberg	Anders Ullberg	Staffan Bohman	Johan Forssell
Born	1957	1946	1949	1971
Function	Chair since 2014	Board member	Board member	Board member
Education	M.Sc. in Mechanical Engineering, Chalmers University of Technology, Gothenburg.	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.	M.Sc. in Economics and Business Administration, Stockholm School of Economics.
Nationality / Elected	Swedish / 2013	Swedish / 2003	Swedish / 2003	Swedish / 2008
Board memberships	Chair of Roxtec AB, CTEK AB, Nikkarit Holding AB and Vice Chair of Orchid Orthopedics Inc. Member of the Board of Investor AB, Stora Enso Oyj, Finland, N Holding AB, Mellby Gård AB, Hedson.	Chair of Boliden AB, Natur & Kultur and Studsvik AB. Board Member of Beijer Alma AB and Valedo Partners. Chair of the Swedish Financial Reporting Board and Board Member of European Financial Reporting Advisory Group.	Chair of Höganäs AB, Cibes Lift Group AB and Swedish Tax Delegation for Industry and Commerce. Vice Chair of Rezidor Hotel Group AB and the Board of trustees of SNS. Board member in Vattenfall AB and Upplands Motor Holdings AB.	Board member of Saab AB, Patricia Industries AB and EQT Holdings 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.	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.	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	Yes	Yes	Yes
Independence to major shareholders	No ²⁾	Yes	Yes	No ³⁾

Nomination of new Board members



Name	Peter Wallenberg Jr	Sabine Neuß	Gunilla Berg	Tina Donikowski	Mats Rahmström
Born	1959	1968	1960	1959	1965
Function	Board member	Board member	Board member		President and CEO as from April 27, 2017
Education	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.	B.Sc. in Industrial Management from Gannon University, the U.S.	MBA from the Henley Management College, the United Kingdom.
Nationality / Elected	Swedish / 2012	German / 2016	Swedish / 2016	American	Swedish
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 and Scania AB.	Member of Supervisory Board at Continental AG, Germany.	Board member of Alfa Laval AB.		Board member of Permobil Holding AB and CL Intressenter 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.	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.	Chief Financial Officer at PostNord Group AB*, Chief Financial Officer at Teracom Group AB, SAS AB and the cooperative KF.	Vice President for Global Locomotive Business, Propulsion Business, Six Sigma Quality Leader, and General Manager Aftermarket Sales and Service, all with GE Transportation where her career spanned more than 30 years.	General Manager for customer centers in Sweden, Canada and the United Kingdom. President of the Tools and Assembly Systems General Industry division within Industrial Technique. Business area president for Industrial Technique*. All positions for Atlas Copco. President and CEO of Atlas Copco as from April 27, 2017.
Independence to Atlas Copco and its management	Yes	Yes	Yes	Yes	No ¹⁾
Independence to major shareholders	Yes	Yes	Yes	Yes	Yes

REFERENCES:

All educational institutions and companies are based in Sweden, unless otherwise indicated. Information about the proposed board members is from December 31, 2016. See page 60–61 for holdings in the Annual report 2016.

¹⁾ President and CEO of Atlas Copco as from April 27, 2017.

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).

* Current position.