

## Proposal for election of Board members



<b>Name</b>	<b>Hans Stråberg</b>	<b>Mats Rahmström</b>	<b>Anders Ullberg</b>	<b>Staffan Bohman</b>
<b>Born</b>	1957	1965	1946	1949
<b>Function</b>	Chair since 2014	Board member President and CEO	Board member	Board member
<b>Education</b>	M.Sc. in Mechanical Engineering, Chalmers University of Technology, Gothenburg.	MBA from the Henley Management College, the United Kingdom.	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.
<b>Nationality / Elected</b>	Swedish / 2013	Swedish / 2017	Swedish / 2003	Swedish / 2003
<b>Board memberships</b>	Chair of Roxtec AB, CTEK AB, Nikkarit Holding AB, Vice Chair of Orchid Orthopedics Inc. and Stora Enso Oyj, Finland. Board member of Investor AB, N Holding AB, Mellby Gärd AB and Hedson.	Board member of Permobil Holding AB.	Chair of Boliden AB and Studsvik AB. Board member of Beijer Alma AB, Valedo Partners and Epiroc AB.	Chair of Höganäs AB, IPCO AB, Upplands Motor Holdings AB, Swedish Tax Delegation for Industry and Commerce and The German-Swedish Chamber of Commerce.
<b>Principal work experience and other information</b>	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*. President of the Atlas Copco Tools and Assembly Systems General Industry division within Industrial Technique. Before he was appointed President and CEO he was Business Area President for Industrial Technique.	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.
<b>Independence to Atlas Copco and its management</b>	Yes	No <sup>1)</sup>	Yes	Yes
<b>Independence to major shareholders</b>	No <sup>2)</sup>	Yes	Yes	Yes



<b>Name</b>	<b>Johan Forssell</b>	<b>Peter Wallenberg Jr</b>	<b>Sabine Neuß</b>	<b>Gunilla Berg</b>	<b>Tina Donikowski</b>
<b>Born</b>	1971	1959	1968	1960	1959
<b>Function</b>	Board member	Board member	Board member	Board member	Board member
<b>Education</b>	M.Sc. in Economics and Business Administration, Stockholm School of Economics.	BSBA Hotel Administration, University of Denver, the U.S. and International Bachaloria, 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.
<b>Nationality / Elected</b>	Swedish / 2008	Swedish / 2012	German / 2016	Swedish / 2016	American/ 2017
<b>Board memberships</b>	Board member of EQT AB, Patricia Industries AB, Wärtisilä and Epiroc AB.	Chair of Knut and Alice Wallenberg Foundation, Wallenberg Foundations AB and The Grand Group AB. Board member of Scania AB, Aleris Holdings AB and EQT Holdings AB.	Member of Supervisory Board at Continental AG, Germany.	Board member of ÅF AB.	Board member of Circor International, Inc and Eriez Manufacturing Co.
<b>Principal work experience and other information</b>	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, 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 AB*, Chief Financial Officer at Teracom Group AB, SAS AB and KF.	Vice President for Global Locomotive Business, Propulsion Business, Six Sigma Quality Leader, and General Manager Aftermarket Sales and Service, all with GE Transportation.
<b>Independence to Atlas Copco and its management</b>	Yes	Yes	Yes	Yes	Yes
<b>Independence to major shareholders</b>	No <sup>3)</sup>	No <sup>4)</sup>	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, 2017. See page 62–63 for holdings in the Annual report 2017.

<sup>1)</sup> President and CEO of Atlas Copco AB.

<sup>2)</sup> Board member in a company which is a larger owner (Investor AB).

<sup>3)</sup> President and CEO of a company which is a larger owner (Investor AB).

<sup>4)</sup> Board member of an indirect owner of Atlas Copco AB.

\* Current position.