

## Proposal for election of Board members



**Hans Stråberg**  
Chair since 2014  
Born: 1957



**Mats Rahmström**  
Board member  
President and CEO  
Born: 1965



**Gunilla Berg**  
Board member  
Born: 1960



**Staffan Bohman**  
Board member  
Born: 1949



**Tina Donikowski**  
Board member  
Born: 1959

**Education:**

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

**Education:**

MBA from the Henley Management College, the United Kingdom.

**Education:**

B.Sc. in Finance from the Stockholm School of Economics.

**Education:**

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

**Education:**

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

**Nationality:** Swedish  
**Elected:** 2013

**Nationality:** Swedish  
**Elected:** 2017

**Nationality:** Swedish  
**Elected:** 2016

**Nationality:** Swedish  
**Elected:** 2003

**Nationality:** American  
**Elected:** 2017

**External memberships:**

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

**External memberships:**

Board member of Permobil Holding AB, the Association of Swedish Engineering Industries and Piab AB. Member of The Royal Swedish Academy of Engineering Sciences.

**External memberships:**

Board member of ÄF AB.

**External memberships:**

Chair of Electrolux AB, IPCO AB, Upplands Motor Holdings AB and The German-Swedish Chamber of Commerce. Member of The Royal Swedish Academy of Engineering Sciences.

**External memberships:**

Board member of Circor International, Inc, TopBuild, Advanced Energy and Eriez Manufacturing Co.

**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.

**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.

**Principal work experience and other information:**

Chief Financial Officer at PostNord AB\*, Chief Financial Officer at Teracom Group AB, SAS AB and KF.

**Principal work experience and other information:**

CEO of Sapa AB, Gränges AB and DeLaval AB.

**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: **No**<sup>2)</sup>

**Independence**

To Atlas Copco and its management: **No**<sup>1)</sup>  
To major shareholders: **Yes**

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To major shareholders: **Yes**

**Holdings in Atlas Copco AB**<sup>5)</sup>

21 500 class B shares  
11 858 synthetic shares  
Call option 108 530 at SEK 46.07 (via Investor)

**Holdings in Atlas Copco AB**<sup>5)</sup>

10 776 class A shares  
5 000 class B shares  
323 283 employee stock options

**Holdings in Atlas Copco AB**<sup>5)</sup>

500 class B shares  
4 912 synthetic shares

**Holdings in Atlas Copco AB**<sup>5)</sup>

10 000 class A shares  
40 000 class B shares  
1 349 synthetic shares

**Holdings in Atlas Copco AB**<sup>5)</sup>

2 744 synthetic shares

**REFERENCES:**

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

<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.

<sup>5)</sup> Holdings as per end of 2018, including those of close relatives or legal entities and grant for 2018.

\* Current position.

## Proposal for election of Board members



**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, 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**<sup>3)</sup>

**Holdings in Atlas Copco AB**<sup>5)</sup>

11 000 class B shares  
8 968 synthetic shares



**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:**

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 AB**<sup>5)</sup>



**Anders Ullberg**  
Board member  
Born: 1946

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

**Nationality:** Swedish  
**Elected:** 2003

**External memberships:**  
Chair of Boliden AB and Studsvik AB. Board member of Beijer Alma AB, Valedo Partners and Epiroc AB.

**Principal work experience and other information:**

Vice President Corporate Control Swedeyards (Celsius Group), Executive Vice President and CFO, SSAB Swedish Steel, and President and CEO of SSAB Swedish Steel.

**Independence**

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

**Holdings in Atlas Copco AB**<sup>5)</sup>

14 000 class A shares  
10 000 class B shares



**Peter Wallenberg Jr**  
Board member  
Born: 1959

**Education:**  
BSBA Hotel Administration, University of Denver, the U.S. and International Bachelor, 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 Scania AB, Aleris Holdings AB and EQT Holdings 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**<sup>4)</sup>

**Holdings in Atlas Copco AB**<sup>5)</sup>

166 667 class A shares  
8 968 synthetic shares

**REFERENCES:**

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

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\* Current position.