

Proposal for election of Board members



Hans Stråberg
Chair since 2014
Born: 1957

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

Nationality: Swedish
Elected: 2013

External memberships:
Chair of SKF, Roxtec AB, CTEK AB and Anocca AB. Board member of Investor AB and Mellby Gård AB. Member of The Royal Swedish Academy of Engineering Sciences.

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.

Independence
To Atlas Copco and its management: **Yes**
To major shareholders: **No** ³⁾

Holdings in Atlas Copco AB ¹⁾
25 000 class B shares
11 978 synthetic shares



Mats Rahmström
Board member
President and CEO
Born: 1965

Education:
MBA from the Henley Management College, the United Kingdom.

Nationality: Swedish
Elected: 2017

External memberships:
Board member of Wärtsilä Oyj Abp, Finland, the Association of Swedish Engineering Industries and of Piab AB. Member of The Royal Swedish Academy of Engineering Sciences.

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.

Independence
To Atlas Copco and its management: **No** ²⁾
To major shareholders: **Yes**

Holdings in Atlas Copco AB ¹⁾
13 087 class A shares
5 000 class B shares
391 713 employee stock options



Staffan Bohman
Board member
Born: 1949

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

Nationality: Swedish
Elected: 2003

External memberships:
Chair of Electrolux AB, The German-Swedish Chamber of Commerce, and The Research Institute of Industrial Economics. Member of The Royal Swedish Academy of Engineering Sciences.

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

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

Holdings in Atlas Copco AB ¹⁾
10 000 class A shares
40 000 class B shares
2 721 synthetic shares



Tina Donikowski
Board member
Born: 1959

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

Nationality: American
Elected: 2017

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

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: **Yes**

Holdings in Atlas Copco AB ¹⁾
4 176 synthetic shares

REFERENCES:

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

¹⁾ Holdings as per end 2020, including those of close relatives or legal entities and grant for 2020.

²⁾ President and CEO of Atlas Copco AB.

³⁾ Board member in a company, which is a larger owner (Investor AB).

⁴⁾ President and CEO of a company, which is a larger owner (Investor AB).

⁵⁾ Board member of an indirect owner of Atlas Copco AB.

* 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, Investor AB, Patricia Industries AB, Wärtsilä Oyj Abp, Finland, Epiroc AB, Confederation of Swedish Enterprise and Stockholm School of Economics. Member of The Royal Swedish Academy of Engineering Sciences.

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** ⁴⁾

Holdings in Atlas Copco AB ¹⁾

11 000 class B shares
7 526 synthetic shares



Anna Ohlsson-Leijon
Board member
Born: 1968

Education:

B.Sc. in Business Administration and Economics from Linköping University.

Nationality: Swedish
Elected: 2020

External memberships:

Head of Business Area Europe, Executive Vice President, AB Electrolux*. Chief Financial Officer of Electrolux AB. Other senior positions within Electrolux including CFO of Major Appliances EMEA and Head of Electrolux Corporate Control & Services. Chief Financial Officer of Kimoda. Various positions within PricewaterhouseCoopers.

Independence

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

Holdings in Atlas Copco AB ¹⁾

1 089 synthetic shares



Gordon Riske
Board member
Born: 1957

Education:

MBA programme at GSBA, Zurich, Switzerland, in collaboration with the State University of New York, U.S., and BBA, Oekreal School of Business, Zurich, Switzerland.

Nationality: American
Elected: 2020

External memberships:

Member of the Executive Board for the non-profit Hertie-Stiftung GmbH, Frankfurt, Germany, and a Non-Executive Director at Weichai Power Co., Ltd., Weifang, China.

Principal work experience and other information:

Chief Executive Officer of KION Group AG*, Germany. Chairman of the Management Board of Linde Material Handling GmbH, Germany, Chairman of the Management Board of Deutz AG, Germany, Managing Director of KUKA Roboter GmbH, Germany, and management positions at KUKA Schweißanlagen & Roboter GmbH, Germany and KUKA Welding Systems & Robot Corporation, U.S.

Independence

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

Holdings in Atlas Copco AB ¹⁾

1 089 synthetic shares



Peter Wallenberg Jr
Board member
Born: 1959

Education:

BSBA Hotel Administration, University of Denver, U.S. and International Bacheloria, 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 EQT AB and Scania.

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** ⁵⁾

Holdings in Atlas Copco AB ¹⁾

166 667 class A shares
7 526 synthetic shares

REFERENCES:

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

¹⁾ Holdings as per end 2020, including those of close relatives or legal entities and grant for 2020.

²⁾ President and CEO of Atlas Copco AB.

³⁾ Board member in a company, which is a larger owner (Investor AB).

⁴⁾ President and CEO of a company, which is a larger owner (Investor AB).

⁵⁾ Board member of an indirect owner of Atlas Copco AB.

* Current position.