

## 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 AB 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:**

President and CEO for AB Electrolux. 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** <sup>1)</sup>

**Holdings in Atlas Copco AB** <sup>2)</sup>

100 000 class B shares  
75 045 synthetic shares



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

**Education:**

MBA from the Henley Management College, United Kingdom.

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

**External memberships:**

Chair of Piab AB. Board member of Wärtsilä Oyj Abp, Finland. 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** <sup>3)</sup>  
To major shareholders: **Yes**

**Holdings in Atlas Copco AB** <sup>2)</sup>

58 348 class A shares  
50 240 class B shares  
1 360 141 employee stock options



**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** <sup>4)</sup>

**Holdings in Atlas Copco AB** <sup>2)</sup>

44 000 class B shares,  
23 931 synthetic shares



**Heléne Mellquist**  
Board member  
Born: 1964

**Education:**

Bachelor in International Business studies, University of Gothenburg. Executive Management, Stockholm School of Economics.

**Nationality:** Swedish  
**Elected:** 2022

**External memberships:**

Board member of Thule Group AB.

**Principal work experience and other information:**

President of Volvo Penta\*. Senior Vice President of Volvo Trucks Europe, Senior Vice President of Volvo Trucks International and CEO of TransAtlantic AB.

**Independence**

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

**Holdings in Atlas Copco AB** <sup>2)</sup>

4 599 synthetic shares

**REFERENCES:**

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

<sup>1)</sup> Board member in a company, which is a larger owner (Investor AB).

<sup>2)</sup> Holdings as per end 2022, including those of close relatives or legal entities and grant for 2022.

<sup>3)</sup> President and CEO of Atlas Copco AB.

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

<sup>5)</sup> Board member of an indirect owner of Atlas Copco AB.

\* Current position.

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*Nomination of new Board member*



**Anna Ohlsson-Leijon**  
Board member  
Born: 1968

**Education:**

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

**Nationality:** Swedish  
**Elected:** 2020

**External memberships:**

Board member of Schneider Electric.

**Principal work experience and other information:**

Head of Commercial & Consumer Journey and Executive Vice President at AB Electrolux\*. Head of Business Area Europe and CFO of AB Electrolux. Other senior positions within Electrolux, including CFO of Electrolux Appliances EMEA and Head of Electrolux's Corporate Control & Services department. CFO of Kimoda. Various positions within PricewaterhouseCoopers.

**Independence**

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

**Holdings in Atlas Copco AB <sup>2)</sup>**

1 400 class B shares,  
7 898 synthetic shares



**Gordon Riske**  
Board member  
Born: 1957

**Education:**

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

**Nationality:** American/German  
**Elected:** 2020

**External memberships:**

Chair of the MTU Aero Engines, AG Munich, Germany and Sunlight Group SA, Athens, Greece. 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:**

CEO 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, United States.

**Independence**

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

**Holdings in Atlas Copco AB <sup>2)</sup>**

12 484 synthetic shares



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

**Education:**

BSBA Hotel Administration, University of Denver, United States, and International Bachelor, American School, Leysin, Switzerland.

**Nationality:** Swedish  
**Elected:** 2012

**External memberships:**

Chair of Knut and Alice Wallenberg Foundation, Wallenberg Foundations AB and FAM Förvaltning AB (The Grand Group). Board member of 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 <sup>5)</sup>**

**Holdings in Atlas Copco AB <sup>2)</sup>**

666 668 class A shares,  
23 931 synthetic shares



**Jumana Al-Sibai**  
Board member  
Born: 1972

**Education:**

University of Karlsruhe (TH), Karlsruhe Institute of Technology, Germany and HEC Lausanne, Switzerland, Diploma in Industrial Engineering.

**Nationality:** German

**External memberships:**

Board of Trustees at FKFS (Forschungsinstitut für Kraftfahrwesen und Fahrzeugmotoren Stuttgart), Germany, and Board of Trustees Fraunhofer Institut ISI, Karlsruhe, Germany.

**Principal work experience and other information:**

Member of the Board of Management at MAHLE GmbH with responsibility for Thermal Management and CEO of MAHLE Behr GmbH & Co. KG\*. EVP/SVP positions at Robert Bosch GmbH with focus on general management, sales, and strategy. Director at Simon Kucher & Partners Strategy & Marketing Consultants.

**Independence**

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

**Holdings in Atlas Copco AB <sup>2)</sup>**

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- 1) Board member in a company, which is a larger owner (Investor AB).
- 2) Holdings as per end 2022, including those of close relatives or legal entities and grant for 2022.
- 3) President and CEO of Atlas Copco 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.