

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 and Anocca AB. Board member of Investor 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 AB and its management: **Yes**
To major shareholders: **No**¹

Holdings in Atlas Copco AB²

166 380 class A shares
132 000 class B shares
59 911 synthetic shares



Vagner Rego

Board member, President and CEO, born 1972

Education:

Mechanical engineering from Mackenzie University and an MBA from Ibmec Business School, both in Brazil.

Nationality: Brazilian
Elected: 2024

External memberships:

President and CEO of Atlas Copco AB*. Business Area President for Compressor Technique. President for the Compressor Technique Service division.

Independence

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

Holdings in Atlas Copco AB²

28 179 class A shares
412 096 employee stock options



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
Elected: 2023

External memberships:

Board of Trustees at FKFS (Forschungsinstitut für Kraftfahrwesen und Fahrzeugmotoren Stuttgart), Germany.

Principal work experience and other information:

Member of the Management Board of Mahle GmbH with responsibility for Thermal and Fluid Systems*. 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 AB and its management: **Yes**
To major shareholders: **Yes**

Holdings in Atlas Copco AB²

6 355 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:

Chair of Hultafors Group, Innovalift, Caljan and Latour Industries. Board member of Alimak Group and Nord-Lock Group.

Principal work experience and other information:

Executive Vice President and Chief Operating Officer of Latour Group*. 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 AB and its management: **Yes**
To major shareholders: **Yes**

Holdings in Atlas Copco AB²

11 097 synthetic shares



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 ABB Ltd., Wärtsilä Oyj Abp, Finland, and Epiroc AB. Member of The Royal Swedish Academy of Engineering Sciences.

Principal work experience and other information:

Senior Advisor, Investor AB and Wallenberg Investments AB*. President and CEO of Investor AB. Managing Director, Head of Core Investments, Investor AB.

Independence

To Atlas Copco AB and its management: **Yes**
To major shareholders: **No**⁴

Holdings in Atlas Copco AB²

44 000 class B shares
16 424 synthetic shares

REFERENCES

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

¹ Board member of Investor AB, which is a larger owner in Atlas Copco AB.

² Holdings as per year end 2024, including those of close relatives or legal entities and grant for 2024.

³ President and CEO of Atlas Copco AB.

⁴ Consultant to an indirect major shareholder.

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

* Current position.

Proposal for election of Board members



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:

Group Executive Vice President and head of Business Area Europe & APACMEA at AB Electrolux*. Senior positions within Electrolux Group including Head of Commercial & Consumer Journey, CFO of AB Electrolux, 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 AB and its management: **Yes**
To major shareholders: **Yes**

Holdings in Atlas Copco AB ²

1 400 class B shares
14 499 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.

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, U.S.

Independence

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

Holdings in Atlas Copco AB ²

19 228 synthetic shares



Peter Wallenberg Jr
Board member,
born 1959

Education:

BSBA Hotel Administration, University of Denver, United States, and International Bachaloria, 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:

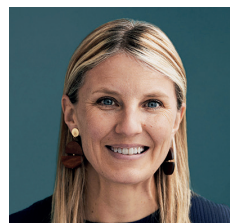
President and CEO of The Grand Hotel Holdings, General Manager, The Grand Hotel, President Hotel Division Stockholm-Saltsjön.

Independence

To Atlas Copco AB and its management: **Yes**
To major shareholders: **No ⁵**

Holdings in Atlas Copco AB ²

666 668 class A shares
19 228 synthetic shares



Karin Rådström
Board member,
born 1979

Education:

Master of Engineering in Industrial Management, Royal Institute of Technology, Stockholm

Nationality: Swedish
Elected: 2024

External memberships:

CEO of Daimler Truck Holding AG and member of the Board of Management*. CEO of Mercedes-Benz Trucks and member of the Board of Management at Daimler Truck Holding AG. Member of the Executive Board at Scania, responsible for Sales and Marketing. Head of Buses & Coaches, Director of Pre Sales & Marketing Communication (Kenya) and several managing positions, all within Scania.

Independence

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

Holdings in Atlas Copco AB ²

2 804 synthetic shares

REFERENCES

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³ President and CEO of Atlas Copco AB.

⁴ Consultant to an indirect major shareholder.

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

* Current position.