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:
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 AB [2]
166 380 class A shares
132 000 class B shares
58 539 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

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

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

Holdings in Atlas Copco AB [2]
35 977 class A shares
54 909 class B shares
691 000 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:
Member of the advisory board of Frankfurt School of Finance & Management, Germany.

Principal work experience:
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 AB [2]
10 570 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 Fagerhult Group.

Principal work experience:
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 AB [2]
15 401 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:
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 AB [2]
44 000 class B shares
16 010 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 2025, including those of close relatives or legal entities and grant for 2025.
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.
6 Not available for re-election.
* Current position.

Proposal for election of Board members

				Nomination of new Board member
Anna Ohlsson-Leijon Board member, born 1968	**Gordon Riske** Board member, born 1957	**Peter Wallenberg Jr** Board member, born 1959	**Karin Rådström** Board member, born 1979	**Martin Lundstedt** Board member, born 1967
Education: B.Sc. in Business Administration and Economics from Linköping University.	**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.	**Education:** BSBA Hotel Administration, University of Denver, United States, and International Bachaloria, American School, Leysin, Switzerland.	**Education:** Master of Engineering in Industrial Management, Royal Institute of Technology, Stockholm	**Education:** M.Sc., Chalmers University of Technology, Gothenburg.
Nationality: Swedish **Elected:** 2020	**Nationality:** American/German **Elected:** 2020	**Nationality:** Swedish **Elected:** 2012	**Nationality:** Swedish **Elected:** 2024	**Nationality:** Swedish
External memberships: Board member of Schneider Electric.	**External memberships:** Chair of the MTU Aero Engines, AG Munich, Germany.	**External memberships:** Chair of Knut and Alice Wallenberg Foundation, Wallenberg Foundations AB and FAM Förvaltning AB (The Grand Group). Board member of Scania.		**External memberships:** Chair of Permobil Holding AB [6]. Board member of Autoliv Inc.[5], Industrikraft i Sverige AB, the Confederation of Swedish Enterprise, the International Chamber of Commerce (ICC), Sweden and the European Automobile Manufacturers' Association (ACEA CV BOD). Member of European Round Table of Industry (ERT) and The Royal Swedish Academy of Engineering Sciences.
Principal work experience: 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.	**Principal work experience:** 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.	**Principal work experience:** President and CEO of The Grand Hotel Holdings, General Manager, The Grand Hotel, President Hotel Division Stockholm-Saltsjön.	**Principal work experience:** 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.	**Principal work experience:** President and CEO of AB Volvo* President and CEO of Scania AB
Independence To Atlas Copco AB and its management: **Yes** To major shareholders: **Yes**	**Independence** To Atlas Copco AB and its management: **Yes** To major shareholders: **Yes**	**Independence** To Atlas Copco AB and its management: **Yes** To major shareholders: **No** [5]	**Independence** To Atlas Copco AB and its management: **Yes** To major shareholders: **Yes**	**Independence** To Atlas Copco AB and its management: **Yes** To major shareholders: **Yes**
Holdings in Atlas Copco AB [2] 1 400 class B shares 18 867 synthetic shares	**Holdings in Atlas Copco AB** [2] 18 867 synthetic shares	**Holdings in Atlas Copco AB** [2] 666 668 class A shares 18 867 synthetic shares	**Holdings in Atlas Copco AB** [2] 6 953 synthetic shares	**Holdings in Atlas Copco AB** [2] 1 200 class B shares

REFERENCES

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5 Board member of an indirect owner of Atlas Copco AB.
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* Current position.