

# Proposals for Board members

## List of assignments in other companies and organizations



**Göran Grosskopf**

Born 1945. Appointed 2004.  
Professor, LLD and Dr Econ  
Chairman of the Boards of Peab AB,  
Stichting INGKA Foundation,  
Stichting IKEA Foundation, Stichting  
IMAS Foundation, ColoPlus AB, Mats  
Paulsson's Foundation and Medicon  
Village AB. Member of the Boards of  
Stichting Polar Light.

Former professor of tax law and  
working chairman of the board of  
Tetra Laval Group.

Independent in relation to company  
and management and in relation to  
major shareholders.

**Holding:**

823,500 A shares  
460,000 B shares



**Mats Paulsson**

Born 1944. Appointed 1992.  
Vice chairman of the Board of Peab AB.  
Member of the Boards of Mentor Sverige  
AB, Mats Paulsson's Foundation and  
Medicon Village AB.

Formerly, various positions  
in Peab since 1959.

Dependent in relation to company and  
management and in relation to major  
shareholders.

**Holding:**

13,754,910 A shares  
35,255,750 B shares



**Karl-Axel Granlund**

Born 1955. Appointed 2000.  
MSc (economics), MSc (engineering)  
Main owner and Chairman of the Board  
of Volito AB.

Independent in relation to company and  
management and in relation to major  
shareholders.

**Holding:**

1,500,000 A shares  
17,902,000 B shares



**Kerstin Lindell**

Born 1967. Appointed 2014.  
MSc (engineering), Ph D Polymer  
Chemistry, MSc (economics),  
CEO of Bona AB.

Vice chairman of the Board of the  
Chamber of Commerce and Industry  
of Southern Sweden. Member of the  
Boards of HMS Networks AB and  
Hexpol AB.

Independent in relation to company  
and management and in relation to  
major shareholders.

**Holding:** 5,000 B shares



**Fredrik Paulsson**

Born 1972. Appointed 2009.  
Member of the Board and  
CEO of Kranpunkten i  
Skandinavien AB.

Dependent in relation to company  
and management and in relation to  
major shareholders.

**Holding:**

8,280,810 A shares  
5,002,154 B shares



**Malin Persson**

Born 1968. Appointed 2016.  
MSc (engineering). CEO and owner of  
Accuracy AB.

Board member of companies  
including Getinge AB, Hexpol AB,  
Mekonomen AB and Konecranes Abp.

Independent in relation to company  
and management and in relation to  
major shareholders.

**Holding:** 2,000 B shares



**Lars Sköld**

Born 1950. Appointed 2007.  
Chairman of the Boards of  
Kulturgastronomen AB,  
Södertuna Slott drift AB and  
Södertuna Konferensslott AB.

Formerly positions as CEO and  
President of STC Interfinans AB,  
CEO of Sveaskog AB and CEO of  
Klövern Fastigheter AB.

Independent in relation to company  
and management and in relation to  
major shareholders.

**Holding:**

20,000 B shares



**Nina Udnes Tronstad**

Born 1959. Appointed 2014.  
MSc (engineering).  
CEO Sjøkerhatten AS.

Member of the Board of the  
Rambollgruppen AS, NTNU  
(Norwegian University of Science and  
Technology), GIEK (The Norwegian  
Export Credit Guarantee Agency)  
and Technoport AS.

Formerly positions as Group  
Executive of Kvaerner ASA, CEO  
of Kvaerner Verdal AS, Group  
Executive of Statoil ASA and various  
management positions at Statoil in  
Scandinavia.

Independent in relation to company  
and management and in relation to  
major shareholders.

**Holding:** 7,500 B shares

## Information of employee representative



**Patrik Svensson**

Born 1969. Appointed 2007.  
Foreman Construction  
Sweden.  
Employee representative  
Byggnads.

**Holding:** None



**Kim Thomsen**

Born 1965. Appointed 2008.  
Carpenter Construction  
maintenance Sweden.  
Employee representative  
Byggnads.

**Holding:** None



**Egon Waldemarsson**

Born 1954. Appointed 2016.  
Planner Construction  
Sweden.  
Employee representative  
Ledarna.

**Holding:** 6,000 B shares



**Torsten Centerdal**

Born 1958. Appointed 2013.  
Asphalt layer Industry  
Sweden.  
Employee representative  
(deputy) Seko.

**Holding:** 7,000 B shares



**Kristina Bengtsson**

Born 1977. Appointed 2013.  
KMA-coordinator Construction  
Sweden.  
Employee representative  
(deputy) Unionen.

**Holding:** 500 B shares

*The holdings reported were those on 8 February 2017. Holdings include those of spouses, children who are minors and private company holdings.*