

# 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 Board of Peab AB, BrainHeart Energy AB, Mats Paulsson's Foundation, Stefan Paulsson's Cancer Fund Foundation, Forget Foundation, Stefan Paulsson Invest AB and Mats Paulsson's Foundation for research, innovation and community building. Member of the board of Maven Wireless AB, ColoPlus AB, Pertius Kliniken AB, Ekhaga Utveckling AB and Stichting Polar Light. Former professor of tax law and working chairman of the board of Tetra Laval Group and chairman of the board of Ingka Holding BV. Independent in relation to company and management and dependent 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 board of Ekhaga Utveckling AB, Mats Paulsson's Foundation, Medicon Village Fastighets AB, Mats Paulsson's Foundation for research, innovation and community building, Stefan Paulsson's Cancer Fund Foundation and Forget Foundation. Formerly various management positions in Peab since 1959. Dependent in relation to company and management and in relation to major shareholders.  
Holding: 3,861,354 A shares, 7,262,500 B shares



**Karl-Axel Granlund**

Born 1955. Appointed 2000.  
MSc (economics), MSc (engineering) Chairman of the board of Volito AB. Independent in relation to company and management and in relation to major shareholders.  
Holding: 13,000 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 board of 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 and Ekhaga Utveckling AB. Member of the board of Skistar AB, Mats Paulsson's Foundation and Stefan Paulsson's Cancer Fund Foundation. Dependent in relation to company and management and in relation to major shareholders.  
Holding: 445,956 A shares, 782,750 B shares and via ownership of Ekhaga Utveckling AB 25,563,264 A shares and 36,057,059 B shares



**Malin Persson**

Born 1968. Appointed 2016.  
MSc (engineering) CEO and owner of Accuracy AB. Member of the board of Getinge AB, Hexpol AB, Mekonomen AB and Hexatronic AB. 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 board of Dufweholms Herrgård AB. Member of the board of O.Timblads Målerifirma 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



**Liselott Kilaas**

f. 1959. Appointed 2018.  
MMS, MBA IMD Business School. Member of the board of DNV-GL, Orkla AB, Norwegian Pension Fund Nordic, Nobina AB, Memira AB and Norwegian Hydro. Former positions: CEO of Aleris AB, member of the board of Polaris Media ASA, Telenor, I M Skaugen and Norwegian Central Bank. Independent in relation to company and management and in relation to major shareholders.  
Holding: None

## 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: 10,000 B shares



**Annelie Söderlind**

f 1964. Appointed 2018.  
Foreman Industry Sweden. Employee representative (deputy) Unionen. Holding: None

*The holdings reported were those on 31 December 2018. Holdings include those of spouses, children who are minors and private company holdings.*