

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, 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, Permak AB, Ekhaga Utveckling AB, Stichting Polar Light, Medicon Village Fastighets AB and Mats Paulsson's Foundation.

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

f. 1944. Invald 1992.

Born 1944. Appointed 1992.

Vice chairman of the board of Peab AB.

Chairman of the board of Mats Paulsson's Foundation.

Member of the board of Ekhaga Utveckling AB, Medicon Village Fastighets AB, Hälsostaden Ängelholm 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

7,679,175 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, 36,057,059 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



Malin Persson

Born 1968. Appointed 2016.

MSc (engineering)

CEO and owner of Accuracy AB.

Member of the board of Getinge AB, Hexpol AB and Ricardo Plc.

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

Holding:

2,000 B shares



Kerstin Lindell

Born 1967. Appointed 2014.

MSc (engineering), Ph D Polymer Chemistry, MSc (economics)

CEO Bona AB. Vice chairman of the board of the Chamber of Commerce and Industry of Southern Sweden. Member of the board of Hexpol AB and Inwido AB.

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

Holding:

5,000 B shares



Lars Sköld

Born 1950. Appointed 2007.

Chairman of the board of Dufweholms Herrgård AB and O. Timblads Målerifirma AB.

Formerly position as CEO and President of STC Interfinans AB, CEO of Sveaskog AB and CEO of Klöver Fastigheter AB.

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

Holding:

20,000 B shares



Liselott Kilaas

Born 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, Norsk Hydro and Ambea AB.

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



Anders Runevad

Born 1960. Nominated 2020.

MSc (engineering)

Chairman of the board of MHI Vestas Offshore Wind A/S

Member of the board of Schneider electric, Nilfisk A/S and Vestas Wind Systems A/S.

Former positions: CEO of Vestas Wind Systems A/S, regional manager Ericsson Independent in relation to company and management and in relation to major shareholders.

Holding:

10,000 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:
10,000 B shares



Cecilia Krusing
Born 1971. Appointed 2019.
Project manager Construction Sweden.
Employee representative (deputy) Unionen.
Holding:
None