

Proposals for Board members

List of assignments in other companies and organizations



Anders Runevad

Born 1960. Appointed 2020.
MSc (engineering).

Proposed as Chairman of the Board of Peab AB.
Chairman of the board of PGA National Sweden. 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



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



Fredrik Paulsson

Born 1972. Appointed 2009.

Member of the board and CEO of Kranpunkten Skandinavien AB and Ekhaga Utveckling AB. Chairman of the board of Bjäre Invest 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



Malin Persson

Born 1968. Appointed 2016.
MSc (engineering).

CEO and owner of Accuracy AB.

Member of the board of Getinge AB, Hexpol AB and Mekonomen.

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).

Chairman of the board of Bona AB and 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.

Chairman of the board of Stamina Holldco AS, Implantica AB and Coala AB.
Member of the board of Orkla ASA, 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



Magdalena Gerger

Born 1964.
MSc (economics), M.B.A.

Proposed as new board member in Peab AB.

President and CEO of Systembolaget AB.
Member of the board of Investor AB and Svensk Handel.

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



Cecilia Krusing

Born 1971. Appointed 2019.

Project manager Construction Sweden.

Employee representative (deputy) Unionen.

Holding:

None