

# Proposals for Board members

## List of assignments in other companies and organizations



**Anders Runevad**

Born 1960. Appointed 2020.  
MSc (engineering).

Chairman of the board of PGA National Sweden

Vice chairman of the board of Vestas Wind Systems A/S

Member of the board of Schneider electric SE and Copenhagen Infrastructur Partner

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:  
12,300 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, 36,407,059 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 OX2

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).

Honorary Doctorate from LTH, Faculty of Engineering

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.  
LL.B.

Chairman of the board of Dufweholms Herrgård AB

Formerly positions: 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 Avonova AB and Implantica AB

Member of the board of Orkla ASA, Nobina AB, Norsk Hydro ASA, Ambea AB, Revover Nordic, Norska Folketrygdfonder, Blikk-MRH and IMD

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. Appointed 2021.  
MSc (economics), MBA.

Chairman of the board of Nefab AB and The Royal Swedish Academy of Sciences (IVA)

Member of the board of Investor AB and Nordic Seafarm

Former positions: CEO of Systembolaget AB

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



**Maria Doberck**

Born 1972. Appointed 2021.

Planner Construction Sweden.

Employee representative Ledarna.

Holding:

9,480 B shares



**Peter Johansson**

Born 1965. Appointed 2022.

Asphalt layer Industry Sweden.

Employee representative (deputy) SEKO.

Holding:

None



**Cecilia Krusing**

Born 1971. Appointed 2019.

Project manager Construction Sweden.

Employee representative (deputy) Unionen.

Holding:

None