

Proposals for Board members

List of assignments in other companies and organizations

**Magdalena Geger**

Born: 1964 Appointed: 2021

Education: Master of Science in Economics, MBA

Other assignments:

- Board member Curry Ltd
- Board member Investor AB
- Chairman Nefab AB
- Chairman Colart Ltd

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

Shareholding in Peab: 3,000 B shares

**Liselott Kilaas**

Born: 1959 Elected: 2018

Education: MMS, MBA IMD Business School

Other assignments:

- Chairman Impantica AB
- Board member Orkla ASA
- CEO and President Evidia GmbH
- Board member Revover Nordic
- Board member Norska Folketrygdfonder
- Board member Avonova AB

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

Shareholding in Peab: None

**Kerstin Lindell**

Born: 1967 Elected: 2014

Education: Master of Science in Engineering, Master of Science in Economics, Ph.D. Polymer Chemistry, Honorary Doctorate from LTH, Faculty of Engineering, Lund University

- Other assignments:
- Board member Inwido AB
- Board member Indutrade AB
- Board member Hexpol AB
- Chairman Bona AB
- Chairman Chamber of Commerce and Industry of Southern Sweden
- Board member Nord-Lock International AB
- Board member IPCO AB

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

Shareholding in Peab: 5,000 B shares

**Fredrik Paulsson**

Born: 1972 Elected: 2009

Other assignments:

- Board member SkiStar AB
- Chairman Bjäre Invest AB
- Board member and CEO Kranpunkten i Båstad AB
- Board member and CEO Ekhaga Utveckling AB
- Board member Mats Paulsson's Foundation
- Board member Stefan Paulsson's Cancer Fund Foundation

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

Shareholding in Peab: 445,956 A shares, 817,500 B shares and via ownership of Ekhaga Utveckling AB 25,563,264 A shares, 36,407,059 B shares

**Malin Persson**

Born: 1968 Elected: 2016

Education: Master of Science in Engineering

Other assignments, among others:

- Board member Getinge AB
- Board member Hexpol AB
- Board member Absolent Air Care Group AB
- CEO Accuracy AB

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

Shareholding in Peab: 5,000 B shares

**Anders Runevad**

Born: 1960 Elected: 2020

Education: Master of Science in Engineering

Other assignments:

- Chairman Vestas Wind Systems A/S
- Board member Schneider Electric SE
- Chairman The National Golf & Resort AB
- Board member Copenhagen Infrastructure Partners

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

Shareholding in Peab: 27,300 B shares

**Lars Sköld**

Born: 1950 Elected: 2007

Education: Master of Laws

Other assignments:

- Chairman Dufweholms Herrgård AB

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

Shareholding in Peab: 25,000 B shares

Employee elected board members



Patrik Svensson

Born: 1969 Appointed: 2007

Foreman Peab Sverige AB

Shareholding in Peab: None



Kim Thomsen

Born: 1965 Appointed: 2008

Construction Carpenter Peab Byggservice AB

Shareholding in Peab: None



Maria Doberck

Born: 1972 Appointed: 2021

Business process architect Peab AB

Shareholding: 10,230 B shares



Peter Johansson

Born: 1965 Appointed: 2022

Deputy

Paving worker Peab Asphalt AB

Shareholding in Peab: None



Cecilia Krusing

Born: 1971 Appointed: 2019

Deputy

Project manager Peab Sverige AB

Shareholding in Peab: None