# **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 Boards of Peab AB, Stichting INGKA Foundation, Stichting IKEA Foundation, Stichting IMAS Foundation, ColoPlus AB, Mats Paulsson's Foundation and Medicon Village AB. Member of the Boards of Stichting Polar Light.

Former professor of tax law and working chairman of the board of Tetra Laval Group

Independent in relation to company and management and 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 Boards of Mentor Sverige AB, Mats Paulsson's Foundation and Medicon Village AB.

Formerly, various positions

in Peab since 1959.

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

### Holding:

13,754,910 A shares 35,255,750 B shares



Karl-Axel Granlund

Born 1955. Appointed 2000. MSc (economics), MSc (engineering) Main owner and Chairman of the Board

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

#### Holding:

1,500,000 A shares 17,902,000 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 Boards of HMS Networks AB and 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

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

## Holding:

8.280.810 A shares 5,002,154 B shares



Malin Persson

Born 1968. Appointed 2016. MSc (engineering). CEO and owner of Accuracy AB.

Board member of companies including Getinge AB, Hexpol AB, Mekonomen AB and Konecranes Abp. 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 Boards of Kulturgastronomen AB, Södertuna Slott drift AB and Södertuna Konferensslott 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



Nina Udnes Tronstad

Born 1959.Appointed 2014. MSc (engineering) CEO Siækerhatten AS. Member of the Board of the Rambollgruppen AS, NTNU (Norwegian University of Science and Technology), GIEK (The Norwegian Export Credit Guarantee Agency) and Technoport AS.

Formerly positions as Group Executive of Kvaerner ASA, CEO of Kvaerner Verdal AS, Group Executive of Statoil ASA and various management positions at Statoil in Scandinavia.

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

Holding: 7,500 B shares

# Information of employee representative

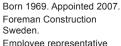


Patrik Svensson

Foreman Construction Sweden.

Employee representative Byggnads.

Holding: None





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: 7,000 B shares



Kristina Bengtsson Born 1977. Appointed 2013. KMA-coordinator Construction

Sweden. Employee representative (deputy) Unionen.

Holding: 500 B shares