

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 Peab AB and PGA National Sweden

Vice chairman of board of Vestas Wind Systems A/S

Member of the board of Schneider electric SE and Copenhagen Infrastruktur 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: 27,500 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: 18,000 B shares



Fredrik Paulsson

Born 1972. Appointed 2009.

Member of the board and CEO of Kranpunkten i 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
823,750 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 among others

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

Holding: 5,000 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, Inwido AB, Nord-Lock International AB, Indutrade AB och IPCO 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

Former position: 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: 25,000 B shares



Liselott Kilaas

Born 1959. Appointed 2018.
MMS, MBA IMD Business School.

Interim CEO and President of Evidia GmbH

Chairman of the board of Implantica AB

Member of the board of Orkla ASA, Revover Nordic, Norska Folketrygdfonder, Avonova AB and IMD

Former positions: CEO of Aleris AB, chairman of the board of Avonova AB, member of the board of Telenor, I M Skaugen, Norwegian Central Bank, Norsk Hydro and Nobina AB among others

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

Member of the board of Investor AB and Nordic Seafarm

Former positions: CEO and President of Systembolaget AB, member of the board of Svensk Handel, IKEA (Ingka Holding BV) and Husqvarna AB

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

Holding: 1,000 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



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