

## Proposed Board Members



**Karl-Henrik Sundström**

**Proposed Chairman of the Board. Member of the Board and Deputy Chairman since 2021**

**Education:** MBA, Advanced management program Harvard

**Born:** 1960

**Directorships:** Chairman of the boards of CLC Climate Leadership Coalition and the Tax delegation for Swedish Business and Commerce. Board member of Mölnlycke, Vestas, Ahlstrom-Munksjö, NXP and the Marcus Wallenberg Foundation.

**Shareholding:** 6,000



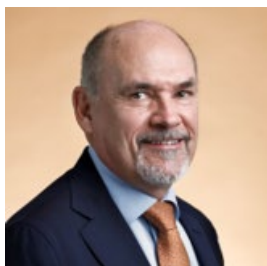
**Helene Biström**

**Member of the Board since 2020.** Senior Vice President BA Wind, Vattenfall

**Education:** M.Sc. Engineering

**Born:** 1962

**Shareholding:** 2,000



**Per Lindberg**

**Member of the Board since 2021.** Senior Advisor, Peymar Advisory

**Education:** M.Sc. Engineering, Ph.D. Industrial Management and Work Organization

**Born:** 1959

**Directorships:** Chairman of the boards of Nordic Brass Gusum and Permacand. Board member of Valmet and Premium Svensk Lax. Member of the Royal Swedish Academy of Engineering Sciences.

**Shareholding:** 2,000



**Perttu Louhivuoto**

**Member of the Board since 2019.** CEO of Severn Glocon

**Education:** M.Sc. Economics, LL.B

**Born:** 1964

**Directorships:** Chairman of the board of Vaaka Partners.

**Shareholding:** 0



**Elisabeth Nilsson**

**Member of the Board since 2015.** Dr.h.c. Luleå University of Technology

**Education:** M.Sc. Engineering

**Born:** 1953

**Directorships:** Chairman of the KK Foundation, Vadstena-Akademien and the Scandinavian Japan Sasakawa Foundation. Member of Hanaholmen's executive board.

**Shareholding:** 1,000



**Pia Rudengren**

**Member of the Board since 2017**

**Education:** M.Sc. Economics

**Born:** 1965

**Directorships:** Chairman of the board of Social Initiative. Member of the boards of Picsmart, Academedia and Hypex Bio Explosives Technology.

**Shareholding:** 1,000

**Proposed new board member**



**Tomas Eliasson**

**Proposed member of the Board**

**Education:** M.Sc. Economics

**Born:** 1962

**Directorships:** Board member of Telia, nominated as Board member of Millicom

## Proposed new employee representatives



**Jonny Johansson**

Employee representative

Representative for IF Metall (the Swedish Metalworkers' Union) Aitik branch, member of FSG ( trades union cooperation, mines), Gruvarbetarnas Branschforum.

**Born:** 1968

**Shareholding:** 0



**Andreas Mårtensson**

Employee representative

Chairman of Unionen (white-collar union) Aitik, Bolidenområdet, Group, Commercial & Smelters Staff.

**Born:** 1973

**Shareholding:** 0



**Johan Widmark**

Employee representative

Skilled mechanic. Chairman of IF Metall (the Swedish Metalworkers' Union) Rönnskär branch.

**Born:** 1976

**Shareholding:** 0

**Ola Holmström**

Employee representative, deputy member

Board member 2021-2022, deputy member 2012-2015 and 2017-2021. Chairman of IF Metall (the Swedish Metalworkers' Union) Kristineberg branch and FSG (trades union cooperation, mines).

**Born:** 1965

**Shareholding:** 170

**Timo Pöppönen**

Employee representative, deputy member

Representative for PRO (white-collar union in Finland).

**Born:** 1974

**Shareholding:** 0

**Elin Söderlund**

Employee representative, deputy member

Representative for the Swedish Association of Graduate Engineers and the Council for Negotiation and Cooperation.

**Born:** 1985

**Shareholding:** 0