

## Proposed Board Members



**Anders Ullberg**

**Chairman of the Board since 2005**

**Education:** M.Sc. (Business Administration and Economics)

**Born:** 1946

**Directorships:** Chairman of the Boards of Eneqvist Consulting, Natur&Kultur and Studsvik. Member of the Boards of Atlas Copco, Beijer Alma and Valedo Partners. Chairman of the Swedish Financial Reporting Board and Member of the Board of the European Financial Reporting Advisory Group.

Shareholding: 45 000



**Marie Berglund**

**Member of the Board since 2003.** Vice President, Raw Materials and Environment, NCC Industry

**Education:** M.Sc. (Biology)

**Born:** 1958

**Directorships:** Chairwoman of the Board of Eurocon Consulting. Member of the Boards of Baltic Sea 2020, the Water Delegation of the Gulf of Bothnia's Water District and the Advisory Council of the County Administrative Board of Västernorrland.

Shareholding : 1 250



**Tom Erixon**

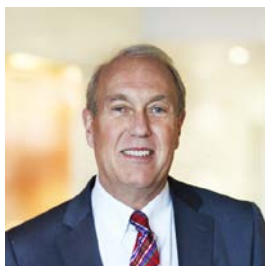
**Member of the Board since 2013.** President and CEO of Alfa Laval

**Education:** LL.B, MBA

**Born:** 1960

**Directorships:** Member of the Board of Chinsay.

Shareholding: 6 900



**Michael G:son Löw**

**Member of the Board since 2010**

**Education:** M.Sc: Business Administration

**Born:** 1951

**Directorships:** Chairman of the Board of Recondoil. Member of the Boards of Concordia Maritime, Preem, Norstel, the Confederation of Swedish Enterprise and Stena Bulk. Deputy Chairman of the Boards of IKEM, the Swedish Chamber of Commerce for Russia & CIS and the Swedish Association for Energy Economics. Member of the Chalmers Advisory Committee and the Royal Swedish Academy of Engineering Sciences

Shareholding: 100



**Elisabeth Nilsson**

**Member of the Board since 2015.** The County Governor of the County of Östergötland

**Education:** M.Sc. in Mine Engineering

**Born:** 1953

**Directorships:** Member of the Board of Outokumpu and Member of Skandia's Council.

Shareholding: 200



**Pia Rudengren**

**Member of the Board since 2017**

**Education:** M.Sc: Business Administration

**Born:** 1965

**Directorships:** Member of the Board of Directors of Duni, Kappahl, Swedbank and Tikkurila.

**Shareholding:** 0



**Pekka Vauramo**

**Member of the Board since 2016.** President and CEO of Finnair

**Education:** M.Sc. in Mine Engineering

**Born:** 1957

**Directorships:** Member of the Boards of Ilmarinen and Glaston Plc.

**Shareholding:** 1 000