

Anders Ullberg

Title: Chairman of the Board since 2005

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

Born: 1946

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

Shareholdings: 45 000

Marie Berglund

Title: Member of the Board since 2003

Education: M.Sc. (Biology)

Born: 1958

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

Shareholdings: 1 000

Staffan Bohman

Title: Member of the Board since 2007

Education: B.Sc. (Economics)

Born: 1949

Directorships: Chairman of the Boards of Höganäs and Cibes LiftGroup. Deputy Chairman of the Boards of Rezidor Hotel Group and of the SNS – Centre for Business and Policy Studies Board of Trustees. Member of the Boards of Atlas Copco, Ratos, Rolling Optics and the Swedish Corporate Governance Board.

Shareholdings: 40 000

Tom Erixon

Title: Member of the Board since 2013

Education: Education: LL.B, MBA

Born: 1960

Directorships: CEO and President of Ovako AB, Member of the Board of Jernkontoret, Stål & Metall and Chinsay.

Shareholdings: 0

Lennart Evrell

Title: President & CEO

Education: M.Sc. Engineering, Economics

Born: 1954

Directorships: Chairman of the Boards of SveMin and Umeå University.

Member of the Board of the Confederation of Swedish Enterprise.

Shareholdings: 40 235

Ulla Litzén

Title: Member of the Board since 2005

Education: M.Sc. (Economics) and MBA

Born: 1956

Directorships: Member of the Boards of Alfa Laval, Atlas Copco, Husqvarna, NCC and SKF.

Shareholdings: 8 400

Michael G:son Löw

Title: Member of the Board since 2010

Education: B.Sc. Economics

Born: 1951

Directorships: Member of the Boards of Concordia

Maritime, Stena Bulk,

Preem, Norstel and the Confederation

of Swedish Enterprise. 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.

Shareholdings: 100

Elisabeth Nilsson

Education: B.Sc. in Mine Engineering

Born: 1953

Directorships: Member of the Board of Outokompu OY. Chairman of the Boards of AB Göta kanalbolaget and Skandia Mutual Life Insurance Company.

Shareholdings: 0