

Proposed Board Members



Anders Ullberg

Chairman of the Board since 2005

Education: M.Sc. Economics

Born: 1946

Directorships: Chairman of the Boards of Eneqvist Consulting and Studsvik. Member of the Boards of Atlas Copco, Beijer Alma, Epiroc and Valeo 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: Chairman of the Board of Eurocon Consulting. Member of the Boards of Baltic Sea 2020 and the Advisory Council of the County Administrative Board of Västernorrland.

Shareholding : 1,250



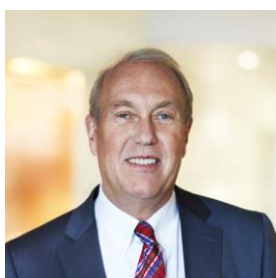
Tom Erixon

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

Education: LL.B, MBA

Born: 1960

Shareholding: 6,900



Michael G:son Löw

Member of the Board since 2010

Education: M.Sc. Economics

Born: 1951

Directorships: Chairman of the Board of RecondOil. Member of the Boards of Concordia Maritime, Preem, Stena Bulk, and Naturstenskompagniet International. Deputy Chairman of the Boards of the Swedish Chamber of Commerce for Russia & CIS, and the Swedish Association for Energy Economics. Member of the Royal Swedish Academy of Engineering Sciences.

Shareholding: 100



Elisabeth Nilsson

Member of the Board since 2015. Dr.h.c. Luleå University of Technology, Special Government Investigator

Education: M.Sc. Engineering

Born: 1953

Directorships: Chairman of the Board of Göta Kanalbolaget. Member of the Board of EKN, member of Skandia's council, member of the Royal Swedish Academy of Engineering Sciences, and member of Hanaholmen's Executive Board.

Shareholding: 200

**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 Duni, Academedia, KappAhl and Tikkurila.

Shareholding: 0

**Perttu Louhiluoto**

Proposed Member of the Board. CEO of Rettig ICC

Education: M.Sc. Economics, LL.B

Born: 1964

Shareholding: 0

**Marie Holmberg**

Employee representative

Member of the Board since 2008. Project leader. Deputy Member of the Board 2005-2008.

Representative of the Swedish Association of Graduate Engineers.

Born: 1963

Shareholding: 50

**Kenneth Ståhl**

Employee representative

Member of the Board since 2014. Process operator. Representative of IF Metall (the Swedish Metalworkers' Union). Chairman of the IF Metall Bergsöe branch.

Born: 1973

Shareholding: 0

**Cathrin Öderyd**

Employee representative

Member of the Board since 2018. Process operator. Chairwoman of IF Metall (the Swedish Metalworkers' Union) Aitik branch. Member of the Boliden Workers' Council.

Born: 1975

Shareholding: 5

**Magnus Filipsson**

Employee representative

Deputy Member of the Board since 2018. Senior development engineer. Member of the Unionen trade union branch for Aitik, the Boliden Area and the Stockholm office.

Born: 1974

Shareholding: 0

**Gard Folkvord**

Employee representative

Deputy Member of the Board since 2018. Specialist operator. Chairman of Odda Kjemiske Arbeiderforening. Member of the Industri Energi trade union Competency Committee. Member of the Odda Municipal Executive Committee representing the Norwegian Labour Party. Chairman of the Board of Oddaprodukt AS.

Born: 1969

Shareholding: 101

**Ola Holmström**

Employee representative

Deputy Member of the Board since 2017. Chairman of the IF Metall (the Swedish Metalworkers' Union) Kristineberg branch, FSG (Trade union cooperation) and of the Boliden Workers' Council. Employee representative of the Board during 2012-2015.

Born: 1965

Shareholding: 170