

## 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 Beijer Alma, Epiroc 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 (22 April 2020)



**Tom Erixon**

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

**Education:** LL.B, MBA

**Born:** 1960

**Shareholding:** 6,900 (22 April 2020)



**Michael G:son Löw**

**Member of the Board since 2010**

**Education:** M.Sc. Economics

**Born:** 1951

**Directorships:** Member of the boards of Concordia Maritime, Preem, Stena Bulk, and Naturstenskompagniet International. Deputy Chairman in the Swedish Russian Chamber of Commerce and the Swedish Association for Energy Economics. Member of the Royal Swedish Academy of Engineering Sciences.

**Shareholding:** 100 (22 April 2020)



**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 Board of the Göta Canal Company. Member of the Board of EKN, member of Skandia's Delegate Commission, member of the Royal Swedish Academy of Engineering Sciences, member of Hanaholmen's Corporate Management, Chairman of the KK Foundation and the Scandinavian Japan Sasakawa Foundation.

**Shareholding:** 1 000 (22 April 2020)



**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 and Academedia.

**Shareholding:** 1 000 (22 April 2020)

**Perttu Louhiluoto**

**Member of the Board since 2019.** CEO of Purmo Group

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

**Born:** 1964

**Shareholding:** 0 (22 April 2020)

**Helene Biström**

**Proposed Member of the Board.** Executive Vice President, Division Paper, BillerudKorsnäs

**Education:** M.Sc. Engineering

**Born:** 1962

**Shareholding:** 2,000 (22 April 2020)

**Marie Holmberg**

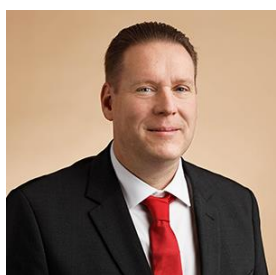
Employee representative

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

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

**Born:** 1963

**Shareholding:** 50 (22 April 2020)

**Kenneth Ståhl**

Employee representative

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

**Born:** 1973

**Shareholding:** 0 (22 April 2020)

**Cathrin Öderyd**

Employee representative

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

**Born:** 1975

**Shareholding:** 7 (22 April 2020)

**Magnus Filipsson**

Employee representative

**Deputy Member of the Board since 2018.** Senior development engineer. Representative for Unionen.

**Born:** 1974

**Shareholding:** 0 (22 April 2020)

**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 Executive Committee (representing the Norwegian Labour Party). Chairman of the Board of Oddaprodukt AS.

**Born:** 1969

**Shareholding:** 101 (22 April 2020)

**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, mines) and of the Boliden Workers' Council. Employee representative of the Board during 2012-2015.

**Born:** 1965

**Shareholding:** 170 (22 April 2020)