

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 (April 23, 2021)



Helene Biström

Member of the Board since 2020. Executive Vice President Commercial, BillerudKorsnäs

Education: M.Sc. Engineering

Born: 1962

Shareholding: 2,000 (April 23, 2021)



Michael G:son Löw

Member of the Board since 2010

Education: M.Sc. Economics

Born: 1951

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

Shareholding: 100 (April 23, 2021)



Elisabeth Nilsson

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

Education: M.Sc. Engineering

Born: 1953

Directorships: Member of the board of EKN, member of the Royal Swedish Academy of Engineering Sciences and member of Hanaholmen's Corporate Management. Chairman of the KK Foundation, Vadstenaakademien and the Scandinavian Japan Sasakawa Foundation.

Shareholding: 1 000 (April 23, 2021)



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 and Academedia.

Shareholding: 1 000 (April 23, 2021)



Perttu Louhiluoto

Member of the Board since 2019

Education: M.Sc. Economics, LL.B

Born: 1964

Shareholding: 1 170 (April 23, 2021)

Proposed new board members:



Per Lindberg

Proposed Member of the Board. Senior Advisor, Peymar Holding

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

Born: 1959

Directorships: Chairman of the boards of Premium Svensk Lax and Permascand. Board member of Middlepoint and Valmet.

Shareholding: 2 000 (April 23, 2021)



Karl-Henrik Sundström

Proposed Member of the Board

Education: MBA, Advanced management program

Born: 1960

Directorships: Chairman of the boards of CLC, TrackLib, Baffin Bay Networks and the Tax delegation for Swedish Business and Commerce. Board member of Mölnlycke, Vestas, AhlströmMunksjö, NXP and the Marcus Wallenberg Foundation.

Shareholding: 0 (April 23, 2021)

Employee representatives:



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 (April 23, 2021)



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 (April 23, 2021)



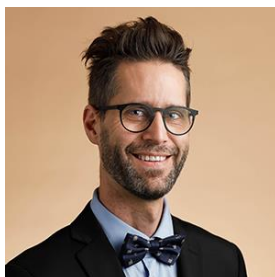
Cathrin Öderyd

Employee representative

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

Born: 1975

Shareholding: 0 (April 23, 2021)



Magnus Filipsson

Employee representative

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

Born: 1974

Shareholding: 0 (April 23, 2021)



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 (April 23, 2021)



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). Employee representative of the Board during 2012-2015.

Born: 1965

Shareholding: 170 (April 23, 2021)