

## **Presentation of directors according to the Nomination committee's proposal**

### **NEW ELECTION OF:**

#### **Anders Nielsen**



<b>Current occupation:</b>	Head of Business development at Volkswagen Truck & Bus including brands such as MAN and SCANIA
<b>Education:</b>	Industrial Engineering and Management at Linköpings Tekniska Högskola
<b>Born:</b>	1962
<b>Other assignments:</b>	-
<b>Previous experience:</b>	Anders was employed at Scania in 1987. During his first years at Scania he was Production manager for transmissions and cabins as well as Technical director for Latin America. In recent years, Anders has been globally responsible for operations and logistics within Scania before he in 2012 was appointed President for MAN Truck & Bus.
<b>No. of shares:</b>	-

**RE-ELECTION OF:****Göran Carlson**

Chairman of the board  
Member of the audit committee



<b>Elected:</b>	2010
<b>Current occupation:</b>	Investor
<b>Education:</b>	MBA
<b>Born:</b>	1957
<b>Other assignments:</b>	Vice chairman of Svenskt Tenn AB
<b>Previous experience:</b>	Previously President of Ur & Penn, CEO and owner of c/o Departments & Stores and founder of pharmacy chain Medstop AB.
<b>No. of shares:</b>	2,506,365
<b>Independent:</b>	Yes

## Staffan Jufors

Board member  
Member of the compensation  
committee



<b>Elected:</b>	2013
<b>Current occupation:</b>	Board assignments
<b>Education:</b>	MBA
<b>Born:</b>	1951
<b>Other assignments:</b>	Board member of ÅF, Akelius Residential Property AB and Nordens Ark.
<b>Previous experience:</b>	Previously Chairman of the Board of Volvo Buses, President of Volvo Trucks, President of Volvo Penta as well as senior management positions at Volvo Cars.
<b>No. of share:</b>	-
<b>Independent:</b>	Yes

## **Magnus Johansson**

Board member  
Chairman of the  
compensation committee



<b>Elected:</b>	2011
<b>Current occupation:</b>	Advisor and Director, Mejex AB.
<b>Education:</b>	B.Sc. Degree from Behavioral Science Program
<b>Born:</b>	1955
<b>Other assignments:</b>	Chairman of the Board of Elektroautomatik AB and Lurn AB.
<b>Previous experience:</b>	Human Resources Director SKF, President of SKF Sweden, Human Resources Director Volvo Car Corporation, President of SKF China, Business Development Director for the SKF Group.
<b>No. of shares:</b>	-
<b>Independent:</b>	Yes

## Annika Sten Pärson

Board member

Member of the compensation  
committee



<b>Elected:</b>	2012
<b>Current occupation:</b>	Advisor to digital media startups in the US.
<b>Education:</b>	Degree in Strategic Marketing from Berghs School of Communication.
<b>Born:</b>	1963
<b>Other assignments:</b>	-
<b>Previous experience:</b>	Previously Sales and Marketing Director and head of the consumer division of Com Hem, commercial head of Coop Forum with responsibility for an organization with nearly 4,000 employees and SEK 14 bn in sales. Board member of Svensk Bilprovning.
<b>No. of shares:</b>	-
<b>Independent:</b>	Yes

## **Carina Olson**

Board member

Member of the audit committee



<b>Elected:</b>	2015
<b>Current occupation:</b>	CFO at Praktikertjänst
<b>Education:</b>	MBA
<b>Born:</b>	1965
<b>Other assignments:</b>	-
<b>Previous experience:</b>	CFO at Södra since 2001 and has held the role of CFO at Södra Timber and at Södra Cell. In parallel with the CFO position she also was HR director. Between 1990 and 2001 Carina was responsible for finance, admin and controlling in a number of companies as part of the ABB Fläkt Industri AB division.
<b>No. of shares:</b>	-
<b>Independent:</b>	Yes