

Presentation of directors according to the Nomination committee's proposal

NEW ELECTION OF:

Anders Nielsen



Current occupation:	Head of Business development at Volkswagen Truck & Bus including brands such as MAN and SCANIA
Education:	Industrial Engineering and Management at Linköpings Tekniska Högskola
Born:	1962
Other assignments:	-
Previous experience:	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.
No. of shares:	-

RE-ELECTION OF:

Göran Carlson

Chairman of the board

Member of the audit committee



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

Staffan Jufors

Board member
Member of the compensation
committee



Elected:	2013
Current occupation:	Board assignments
Education:	MBA
Born:	1951
Other assignments:	Board member of ÅF, Akelius Residential Property AB and Nordens Ark.
Previous experience:	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.
No. of share:	-
Independent:	Yes

Magnus Johansson

Board member
Chairman of the
compensation committee



Elected:	2011
Current occupation:	Advisor and Director, Mejex AB.
Education:	B.Sc. Degree from Behavioral Science Program
Born:	1955
Other assignments:	Chairman of the Board of Elektroautomatik AB and Lurn AB.
Previous experience:	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.
No. of shares:	-
Independent:	Yes

Annika Sten Pärson

Board member
Member of the compensation
committee



Elected:	2012
Current occupation:	Advisor to digital media startups in the US.
Education:	Degree in Strategic Marketing from Berghs School of Communication.
Born:	1963
Other assignments:	-
Previous experience:	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.
No. of shares:	-
Independent:	Yes

Carina Olson

Board member

Member of the audit committee



Elected: 2015

Current occupation: CFO at Praktikertjänst

Education: MBA

Born: 1965

Other assignments: -

Previous experience: 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.

No. of shares: -

Independent: Yes