

Presentation of directors according to the proposal:

NEW ELECTION OF:

Jörgen Durban

Proposed as chairman
of the board



Current occupation: Lawyer and chairman of Anoto Group.

Education: Master of Laws

Born: 1956

Other assignments: Chairman of Anoto Group.

Previous experience: Jörgen has previously been managing partner for Linklaters Sweden.

No. of shares: -

Independent: Yes

NEW ELECTION OF:**Ulf Ahlén**

Current occupation:	Board assignments
Education:	Upper Secondary Economics Major
Born:	1948
Other assignments:	Chairman of Culinarum, Inxide and JLT Mobile Computers. Board member of Autokaross and TechROi Fuel.
Previous experience:	Ulf has previously had leading positions at Haldex, including acting CEO in 2012. Other positions within BorgWarner, Volvo Cars and Opcon.
No. of shares:	-
Independent:	Yes

NEW ELECTION OF:**Johan Gileus**

Current occupation:	Financial advisor with focus on M&A and stock market. Johan will assume the position as CFO of InDex Pharmaceuticals Holding AB on 1 May. 2017.
Education:	Business administration at Stockholm university.
Born:	1965
Other assignments:	-
Previous experience:	Partner at Deloitte. Board member at Deloitte.
No. of shares:	-
Independent:	Yes

RE-ELECTION OF:**Göran Carlson**

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:	-
Independent:	Yes

RE-ELECTION OF:**Magnus Johansson**

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 EA Group.
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

RE-ELECTION OF:**Annika Sten Pärson**

Member of the compensation
committee



Elected:	2012
Current occupation:	Executive director Seleni Institute. 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