

## **Presentation of directors according to the proposal:**

### **RE-ELECTION OF, AND PROPOSED AS CHAIRMAN OF THE BOARD:**

#### **Jörgen Durban**

Chairman of the board

Member of the  
compensation  
committee



<b>Elected:</b>	2017
<b>Current occupation:</b>	Lawyer and chairman of Anoto Group.
<b>Education:</b>	Master of Laws
<b>Born:</b>	1956
<b>Other assignments:</b>	Chairman of Anoto Group.
<b>Previous experience:</b>	Managing partner for Linklaters Sweden.
<b>No. of shares:</b>	-
<b>Independent:</b>	Yes

**RE-ELECTION OF:****Ulf Ahlén**

Member of the  
audit committee



<b>Elected:</b>	2017
<b>Current occupation:</b>	Board assignments
<b>Education:</b>	Upper Secondary Economics Major
<b>Born:</b>	1948
<b>Other assignments:</b>	Chairman of Culinarum, Inxide and JLT Mobile Computers. Board member of Autokaross and TechROi Fuel.
<b>Previous experience:</b>	Leading positions at Haldex, including acting CEO in 2012. Other positions within BorgWarner, Volvo Cars and Opcon.
<b>No. of shares:</b>	-
<b>Independent:</b>	Yes

**RE-ELECTION OF:****Johan Giléus**

Chairman of the  
audit committee



<b>Current occupation:</b>	Financial advisor with focus on M&A and stock market. CFO of InIndex Pharmaceuticals Holding AB.
<b>Education:</b>	Business administration at Stockholm university.
<b>Born:</b>	1965
<b>Other assignments:</b>	-
<b>Previous experience:</b>	Partner at Deloitte. Board member at Deloitte.
<b>No. of shares:</b>	1,500
<b>Independent:</b>	Yes

**NEW ELECTION OF:****Ulrika Hagdahl**

<b>Current occupation:</b>	Board assignments
<b>Education:</b>	M.Sc. in Engineering Physics
<b>Born:</b>	1962
<b>Other assignments:</b>	Board member of Beijer Electronics AB, HiQ International AB, Image Systems AB, Starbreeze AB and Sectra AB
<b>Previous experience:</b>	The founder, and previously CEO, of Orc Software AB.
<b>No. of shares:</b>	-
<b>Independent:</b>	Yes

**NEW ELECTION OF:****Helene Svahn****Current occupation:**

Professor in nanobiotechnology at the Royal Institute of Technology, Sweden, and VP Research & Innovation, Permobil Group.

**Education:**

Master of Science in Molecular Biotechnology  
PhD in Electrical Engineering

**Born:**

1974

**Other assignments:**

Board member of the Swedish Foundation of Strategic Research, the Nobel Center Foundation, Mindforce Labs, SwedNanoTech and Forskning & Framsteg.

**Previous experience:**

Marketing Director, Silex Microsystems, CEO for Picovitro

**No. of shares:**

-

**Independent:**

Yes