

## Presentation of the Election Committee's proposal for members of the Board of Directors

Proposed Board member	Age	Main education and work experience	Assignments in the company and other significant assignments	Personal or affiliated natural person or legal entity's holding of shares or other financial instruments in the company	Independence of the company and its management	Independence of major shareholders	If re-election, year of election
<b>Anders G Carlberg</b>	Born 1943	<ul style="list-style-type: none"> <li>• Master of Business Administration</li> <li>• CEO                             <ul style="list-style-type: none"> <li>- Axel Johnson Int. AB</li> <li>- Nobel Industries Sweden AB</li> <li>- J S Saba AB</li> </ul> </li> <li>• Vice CEO Svenskt Stål AB (SSAB)</li> </ul>	<ul style="list-style-type: none"> <li>• Board member                             <ul style="list-style-type: none"> <li>- Axel Johnson AB and other group companies</li> <li>- Mekonomen AB</li> <li>- Svenskt Stål AB (SSAB)</li> <li>- Sapa AB</li> <li>- Säkl AB</li> <li>- Beijer Alma AB</li> </ul> </li> </ul>	Personal holdings: 0 shares Affiliate holdings: 0 shares	Yes	Yes	
<b>Alrik Danielson</b>	Born 1962	<ul style="list-style-type: none"> <li>• Master of Business Administration</li> <li>• Executive positions within AB SKF</li> </ul>	<ul style="list-style-type: none"> <li>• CEO and President, Högånäs AB</li> <li>• Board member, Jernkontoret</li> <li>• Board member, the Chamber of Commerce and Industry of Southern Sweden</li> <li>• Board member of EFG European Furniture Group AB</li> </ul>	Personal holding: 16 500 shares Affiliate holdings: 0 shares	No	Yes	2005
<b>Peter Gossas</b>	Born 1949	<ul style="list-style-type: none"> <li>• Master of Engineering</li> <li>• Various positions – Svenskt Stål AB (SSAB)</li> <li>• Avesta Sheffield, site manager Avesta with various divisional manager positions</li> </ul>	<ul style="list-style-type: none"> <li>• CEO for business area Sandvik Materials Technology</li> <li>• Chairman of the Board                             <ul style="list-style-type: none"> <li>- The Swedish Employers' Association of the Steel and Metal Industry</li> <li>- Kanthal AB</li> <li>- Sandvik Process Systems AB</li> </ul> </li> </ul>	Personal holdings: 0 shares Affiliate holdings: 0 shares	Yes	Yes	2008

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<b>Urban Jansson</b>	Born 1945	<ul style="list-style-type: none"> <li>• Post-graduate diploma in banking and economics (Skandinaviska Banken)</li> <li>• Executive positions in SEB and Incentive Group</li> <li>• CEO of Ratos AB</li> </ul>	<ul style="list-style-type: none"> <li>• Chairman of the Board, <ul style="list-style-type: none"> <li>- Rezidor Hotel Group</li> <li>- Bergendahls</li> <li>- HMS Networks</li> <li>- Global Health Partner Plc</li> </ul> </li> <li>• Board Member <ul style="list-style-type: none"> <li>- Addtech AB</li> <li>- Clas Ohlson AB</li> <li>- SEB</li> </ul> </li> </ul>	Personal holdings: 5 000 shares  Affiliate holdings: 0 shares	Yes	Yes	2007
<b>Bengt Kjell</b>	Born 1954	<ul style="list-style-type: none"> <li>• Master of Business Administration</li> <li>• Certified accountant</li> <li>• Senior partner, Navet Affärsutveckling AB</li> <li>• Head of corporate finance, Securum</li> </ul>	<ul style="list-style-type: none"> <li>• Deputy CEO, AB Industrivärden, in charge of investment activities</li> <li>• Chairman of the Board <ul style="list-style-type: none"> <li>- Kungsleden AB</li> <li>- Indutrade AB</li> </ul> </li> <li>• Board member <ul style="list-style-type: none"> <li>- Pandox AB</li> <li>- Isaberg Rapid AB</li> <li>- Munters AB</li> <li>- Helsingborgs Dagblad</li> </ul> </li> </ul>	Personal holding: 0 shares  Affiliate holdings: 0 shares	Yes	No	2006
<b>Jenny Lindén Urnes</b>	Born 1971	<ul style="list-style-type: none"> <li>• Bachelor of Arts in Philosophy</li> <li>• Board assignments in Lindéngruppen AB with subsidiaries</li> </ul>	<ul style="list-style-type: none"> <li>• Chairman of the Board and CEO of Lindéngruppen AB</li> <li>• Chairman of the Board <ul style="list-style-type: none"> <li>- AB Wilh. Becker</li> <li>- Becker Acroma Group AB</li> <li>- Becker Industrial Coatings AB</li> <li>- Stiftelsen Färgfabriken</li> </ul> </li> <li>• Board member of ColArt International Holdings Ltd</li> </ul>	Personal holding: 20 000 shares  Affiliate holdings: 0 shares	Yes	No	2004

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<b>Bernt Magnusson</b>	Born 1941	<ul style="list-style-type: none"> <li>• M.Pol.Sc.</li> <li>• Chairman of the Board of Swedish Match AB</li> <li>• CEO and President, Nordstjernen AB</li> <li>• Chairman of the Board and CEO, NCC AB</li> <li>• Chairman of the Board <ul style="list-style-type: none"> <li>- Nobel Industrier AB</li> <li>- Assi Domän AB</li> <li>- Skandia AB</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Chairman of the Board <ul style="list-style-type: none"> <li>- Kwintet AB</li> </ul> </li> <li>• Board member <ul style="list-style-type: none"> <li>- Fareoffice AB</li> <li>- Coor Service Management AB</li> <li>- Net Insight AB</li> <li>- Pharmadule AB</li> <li>- Volvo Car Corporation</li> <li>- Nordia Innovation AB</li> </ul> </li> </ul>	Personal holding: 17 500 shares  Affiliate holdings: 0 shares	Yes	Yes	1994
<b>Erik Urnes</b>	Born 1971	<ul style="list-style-type: none"> <li>• BEng, Mechanical Engineering and MBA</li> <li>• Strategical consultant Bain &amp; Company</li> <li>• Investment responsible Browallia Ltd and Reuters Greenhous Fund</li> <li>• CEO in ColArt International Holdings</li> </ul>	<ul style="list-style-type: none"> <li>• CEO in AB Wilh. Becker</li> <li>• Chairman of the Board in ColArt International Holdings Ltd</li> <li>• Board member <ul style="list-style-type: none"> <li>- Lindéngruppen AB</li> <li>- AB Wilh. Becker</li> </ul> </li> </ul>	Personal holding: 0 shares  Affiliate holdings: 20 000 shares	Yes	No	