

## Presentation of the board members proposed by the Election Committee

| 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 in relation to the company and its management | Independence of major shareholders | If re-elected, year of election |
|--------------------------|-----------|--|--|---|--|------------------------------------|---------------------------------|
| <b>Anders G Carlberg</b> | Born 1943 | <ul style="list-style-type: none"> <li>• MBA</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>- SäkI AB</li> <li>- Beijer Alma AB</li> <li>- Sweco AB</li> </ul> </li> </ul>  | Personal holdings: 5 000 shares<br><br>Affiliate holdings: 0 shares   | Yes  | Yes                                | 2009                            |
| <b>Alrik Danielson</b>   | Born 1962 | <ul style="list-style-type: none"> <li>• B.Sc (Econ.)</li> <li>• Management positions within AB SKF</li> </ul>   | <ul style="list-style-type: none"> <li>• CEO and president of Högånäs AB</li> <li>• Board member of the general assembly of Jernkontoret</li> <li>• Board member of the Chamber of Commerce and Industry of Southern Sweden</li> <li>• Board member of EFG European Furniture Group AB</li> </ul>  | Personal holdings: 18 500 shares and 11 720 subscription warrants<br><br>Affiliate holdings: 0 shares                   | No   | Yes                                | 2005                            |
| <b>Peter Gossas</b>      | Born 1949 | <ul style="list-style-type: none"> <li>• B.Sc (Eng.)</li> <li>• Misc. positions - Svenskt Stål AB (SSAB)</li> <li>• Avesta Sheffield, site manager Avesta and various divisional manager positions</li> </ul>  | <ul style="list-style-type: none"> <li>• CEO at Sandvik Materials Technology</li> <li>• Chairman of the board of <ul style="list-style-type: none"> <li>- Stål &amp; Metall Arbetsgivareförb.</li> <li>- Kanthal AB</li> <li>- Sandvik Process Systems AB</li> <li>- Sandvik Asia Ltd (India)</li> <li>- Sandvik South East Asia Ltd</li> <li>- Industriarbetsgivarna</li> </ul> </li> </ul> | Personal holdings: 0 shares<br><br>Affiliate holdings: 0 shares   | Yes  | Yes                                | 2008                            |

| 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 in relation to the company and its management | Independence of major shareholders | If re-elected, year of election |
|---------------------------|-----------|---|---|---|--|------------------------------------|---------------------------------|
| <b>Urban Jansson</b>      | Born 1945 | <ul style="list-style-type: none"> <li>• Certified banking economist (Skandinaviska Banken)</li> <li>• Management positions within SEB and Incentive Group</li> <li>• CEO Ratos AB</li> </ul>   | <ul style="list-style-type: none"> <li>• Chairman of the board of <ul style="list-style-type: none"> <li>- Rezidor Hotel Group</li> <li>- Bergendahls</li> <li>- HMS Networks</li> <li>- Global Health Partner AB, etc.</li> </ul> </li> <li>• Board member of <ul style="list-style-type: none"> <li>- AB Wilh. Becker</li> <li>- Clas Ohlson AB</li> <li>- SEB, etc.</li> </ul> </li> </ul> | Personal holdings: 5 000 shares<br><br>Affiliate holdings: 0 shares   | Yes  | Yes                                | 2007                            |
| <b>Bengt Kjell</b>        | Born 1954 | <ul style="list-style-type: none"> <li>• B.Sc (Econ.)</li> <li>• Certified accountant</li> <li>• Vice CEO Industrivärden (Head of Investment)</li> <li>• Senior partner in Navet Affärsutveckling AB</li> <li>• Head of corporate finance in Securum</li> </ul> | <ul style="list-style-type: none"> <li>• CEO AB Handel och Industri</li> <li>• Chairman of the board of Indutrade AB</li> <li>• Board member of <ul style="list-style-type: none"> <li>- Pandox AB</li> <li>- Skanska AB</li> <li>- Munters AB</li> <li>- Helsingborgs Dagblad</li> </ul> </li> </ul>   | Personal holdings: 0 shares<br><br>Affiliate holdings: 0 shares   | Yes  | Yes                                | 2006                            |
| <b>Jenny Lindén Urnes</b> | Born 1971 | <ul style="list-style-type: none"> <li>• B.A. (Phil.)</li> <li>• CEO and president AB Wilh. Becker</li> <li>• Board assignments within AB Wilh. Becker and subsidiaries</li> </ul>  | <ul style="list-style-type: none"> <li>• Chairman of the board and president of Lindéngruppen AB</li> <li>• Chairman of the board of <ul style="list-style-type: none"> <li>- AB Wilh. Becker</li> <li>- Stiftelsen Färgfabriken</li> </ul> </li> <li>• Board member of <ul style="list-style-type: none"> <li>- Rederi AB Translantic</li> <li>- Yorklyde Ltd</li> </ul> </li> </ul>         | Personal holdings: 20 000 shares<br><br>Holdings through company: 7 650 000 shares, of which 981 000 class A shares<br><br>Affiliate holdings: 0 shares | Yes  | No                                 | 2004                            |

| 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 in relation to the company and its management | Independence of major shareholders | If re-elected, year of election |
|------------------------|-----------|--|--|---|--|------------------------------------|---------------------------------|
| <b>Bernt Magnusson</b> | Born 1941 | <ul style="list-style-type: none"> <li>• M.Pol.Sc.</li> <li>• CEO and president of Nordstjernan AB</li> <li>• Chairman of the board and president of NCC AB</li> <li>• Chairman of board of <ul style="list-style-type: none"> <li>- Nobel Industrier AB</li> <li>- Assi Domän AB</li> <li>- Skandia AB</li> <li>- Swedish Match AB</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>• Chairman of the board of <ul style="list-style-type: none"> <li>- Kwintet AB</li> <li>- Pharmadule AB</li> </ul> </li> <li>• Board member of <ul style="list-style-type: none"> <li>- Fareoffice AB</li> <li>- Coor Service Management AB</li> <li>- Net Insight AB</li> <li>- Volvo Car Corporation</li> <li>- Nordia Innovation AB</li> <li>- STC Interfinans</li> <li>- Pricer AB</li> </ul> </li> </ul> | Personal holdings: 17 500 shares<br><br>Affiliate holdings: 0 shares  | Yes  | Yes                                | 1994                            |
| <b>Erik Urnes</b>      | Born 1971 | <ul style="list-style-type: none"> <li>• B.Eng. (Mechanical Engineering), MBA</li> <li>• Strategical consultant Bain &amp; Company</li> <li>• Investment responsible Browallia Ltd and Reuters Greenhouse Fund</li> <li>• CEO of ColArt International Holdings</li> </ul>  | <ul style="list-style-type: none"> <li>• CEO of AB Wilh. Becker</li> <li>• Chairman of the board of <ul style="list-style-type: none"> <li>- Becker Industrial Coatings Holding AB</li> <li>- ColArt International Holdings Ltd</li> <li>- Becker Acroma Group AB</li> </ul> </li> <li>• Board member of <ul style="list-style-type: none"> <li>- Lindéngruppen AB</li> <li>- AB Wilh. Becker</li> </ul> </li> </ul>                                 | Personal holdings: 0 shares<br><br>Affiliate holdings: 7 650 000 shares through company and 20 000 by natural person    | Yes  | No                                 | 2009                            |