

Anders Ullberg

Chairman of the Board since 2005
M. Sc. (Business Administration and Economics)

Born: 1946

Directorships: Chairman of the Boards of BE Group, Diamorph, Eneqvist consulting, Natur&Kultur and Studsvik. Member of the Boards of Atlas Copco, Beijer Alma, Sapa, Valedo Partners and Åkers. Chairman of the Swedish Financial Reporting Board.

Shareholding (with family): 45,000

Marie Berglund

Member of the Board since 2003
M. Sc. Biology. Raw Materials Manager, NCC Roads AB, Sverige Nord

Born: 1958

Directorships: Member of the Boards of Baltic Sea 2020, Eurocon Consulting, the Water Delegation of the Gulf of Bothnia's Water District, the Advisory Council of the County Administrative Board of Västernorrland, the Swedish Forest Agency, and MODO Hockey.

Shareholding (with family): 1,000

Staffan Bohman

Member of the Board since 2007
B.Sc. (Economics)

Born: 1949

Directorships: Chairman of the Boards of Cibes LiftGroup and Ersta diakoni. Deputy Chairman of the Board of Rezidor Hotel Group and of SNS – Centre for Business and Policy Studies Board of Trustees. Member of the Boards of Atlas Copco, Inter-IKEA Holding, Ratos, Rolling Optics and the Swedish Corporate Governance Board.

Shareholding (with family): 40,000

Lennart Evrell

Member of the Board since 2008
M.Sc. Engineering, Economics.
President and CEO of Boliden AB

Born: 1954

Directorships: Chairman of the Board of SveMin.

Shareholding (with family): 33,000

Michael G:son Löw

Member of the Board since 2010

B.Sc. Economics

Born: 1951

Directorships: Member of the Boards of Concordia Maritime, Norstel, Preem, Stena LNG, the Confederation of Swedish Enterprise, Deputy chairman of the Swedish industrial and Chemical Employers Association, the Swedish-Russian Chamber of Commerce, Member of the Chalmers Advisory Committee and the Royal Swedish Academy of Engineering Sciences.

Shareholding (with family): 100

Ulla Litzén

Member of the Board

since 2005

M.Sc. Economics and MBA

Born: 1956

Directorships: Member of the Boards of Alfa Laval, Atlas Copco, Husqvarna, NCC and SKF.

Shareholding

(with family): 8,400

Leif Rönnbäck

Member of the Board

since 2005

B.Sc. Natural Sciences,

Geology

Born: 1945

Shareholding

(with family): 1,000

Proposed new Board member

Tom Erixon

LL.B, MBA

CEO and President of Ovako AB

Born: 1961