

Anders Ullberg

Title: Chairman of the Board since 2005

Education: M.Sc. (Business Administration and Economics)

Born: 1946

Directorships: Chairman of the Boards of

Eneqvist Consulting, Natur&Kultur and Studsvik. Member of the Boards of Atlas Copco, Beijer Alma and Valedo Partners.

Chairman of the Swedish Financial

Reporting Board and Member of the Board of the

European Financial Reporting Advisory Group.

Shareholdings: 45 000

Marie Berglund

Title: Member of the Board since 2003

Education: M.Sc. (Biology)

Born: 1958

Directorships: Chairwoman of the Board of

Eurocon Consulting. Member of the Boards of Baltic Sea 2020,

the Water Delegation of the Gulf of Bothnia's Water District

and the Advisory Council of the County Administrative Board of Västernorrland.

Shareholdings: 1 000

Tom Erixon

Title: Member of the Board since 2013

Education: Education: LL.B, MBA

Born: 1960

Directorships: Member of the Boards of Jernkontoret,

Stål & Metall and Chinsay.

Shareholdings: 6 900

Lennart Evrell

Title: President & CEO

Education: M.Sc. Engineering, Economics

Born: 1954

Directorships: Chairman of the Boards of

SveMin and Umeå University. Member of the Board of the

Confederation of Swedish

Enterprise. Shareholdings: 40 235

Ulla Litzén

Title: Member of the Board since 2005

B.Sc. Economics and Business administration, MBA

Born: 1956

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

Shareholdings: 8 400

Michael G:son Löw

Title: Member of the Board since 2010

Education: B.Sc. Economics

Born: 1951

Directorships: Chairman of the Board of Recondoil.

Member of the Boards of Concordia Maritime,

Preem, Norstel, the Confederation of

Swedish Enterprise and Stena Bulk. Deputy Chairman of the

Boards of IKEM, the Swedish Chamber of Commerce for

Russia & CIS and the Swedish Association for Energy Economics.

Member of the Chalmers Advisory Committee and the Royal Swedish
Academy of Engineering Sciences.

Shareholdings: 100

Elisabeth Nilsson

Education: B.Sc. in Mine Engineering

Born: 1953

Directorships: Member of the Board of Outokumpu and Member of
Skandia's Council.

Shareholdings: 0

Pekka Vauramo

Education: B.Sc. in Mine Engineering

Born: 1957

*Directorships: President & CEO of Finnair. Member of the Board of
Ilmarinen and Glaston Plc.*

Shareholdings: 0