

Proposal for election of Board members



Sune Carlsson



Jacob Wallenberg



Gunnar Brock



Ulla Litzén



Thomas Leysen



Anders Ullberg



Staffan Bohman



Grace Reksten
Skaugen

Sune Carlsson, Chairman of the Board. M.Sc in Mechanical Engineering, Chalmers University of Technology, Gothenburg, Sweden. Member of the Board of investment company Investor AB, Sweden, automotive safety systems company Autoliv Inc, the United States and truck manufacturer Scania AB, Sweden.

Jacob Wallenberg, Vice Chairman. B.Sc. Economics and MBA, Wharton School, University of Pennsylvania, the United States. Chairman of the Board of investment company Investor AB, Sweden. Vice Chairman of the commercial bank SEB, Sweden, and airline SAS AB, Sweden. Board Member of non-profit foundation The Knut and Alice Wallenberg Foundation, Sweden, capital management company W Capital Management AB, Sweden, power and automation company ABB Ltd, Switzerland, and Nobel Foundation, Sweden.

Gunnar Brock, President and Chief Executive Officer M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden. Board Member of toy manufacturer Lego A/S, Denmark, forest products company Stora Enso Oyj, Finland, and the trade and employers' organization the Association of Swedish Engineering Industries. Member of the Royal Swedish Academy of Engineering Sciences (IVA).

Ulla Litzén, M.Sc. in Economics and Business Administration, Stockholm School of Economics, MBA, Massachusetts Institute of Technology, the United States. Member of the Board of investment company Investor AB, bearing manufacturer AB SKF, pharmaceutical company Karo Bio AB, logistics and distribution company Posten AB, and mining company Boliden AB, all based in Sweden.

Thomas Leysen, Master of Law University of Leuven, Belgium. Chief Executive Officer of materials technology group Umicore, Belgium. Chairman of the media company VUM Media, Belgium and the European Association of Metals, Eurométaux.

Anders Ullberg, M.Sc. in Economics and Business Administration, Stockholm School of Economics, Sweden. President and Chief Executive Officer of the steel company SSAB Svenskt Stål AB. Chairman of the Board of mining company Boliden AB and the Swedish Steel Producers' Association, Vice Chairman of the IT-company TietoEnator, and member of the Board of steel company SSAB Svenskt Stål AB, and insurance company Skandia, all based in Sweden.

Staffan Bohman, M.Sc. in Economics and Business Administration, Stockholm School of Economics and Stanford Executive Program, the United States. Vice chairman of the IT group EDB Business Partner ASA, Norway. Member of the Board of the industrial group Trelleborg AB, Sweden, truck manufacturer Scania AB, Sweden, road construction machines manufacturer Dynapac AB, Sweden, holding company Inter-IKEA, Holland, investment company Ratos AB, Sweden, and risk capital company Swedfund International AB, Sweden. Former President and Chief Executive Officer of the aluminum profile company Sapa AB, Sweden.

Grace Reksten Skaugen, MBA BI Norwegian School of Management, PhD Laser Physics Imperial College of Science and Technology London University, Great Britain. Chairman of the Board of the state owned real estate company Entra Eiendom. Vice Chairman in the IT company Opera Software. Member of the Board of the oil company Statoil ASA, insurance company Storebrand ASA, video conferencing company Tandberg ASA, and travel agent Berg-Hansen Holding AS, all based in Norway.