

## **ATLAS COPCO's Annual General Meeting April 27, 2012 - Nomination Committee's statement**

As further outlined in the Corporate Governance Report, the Nomination Committee has been active in the process of evaluating the individual Board members prior to making the proposal to the Annual General Meeting 2012 stated in the Notice of the Annual General Meeting.

Based on the result of this process, it is the opinion of the Nomination Committee that the proposed Board represents professional experience, knowledge and competence well in line with the requirements of the Atlas Copco Group considering its world wide operations and phase of development and in particular from the perspective that the Board members represent different relevant industrial sectors as well as the financial community. Several of the members have a very long experience from metal and mechanical engineering industries with global reach, that are sectors where Atlas Copco operates.

Out of the elected Board members three are women and six are men.