

PROPOSAL FOR ELECTION OF BOARD MEMBERS

Atlas Copco

The information about the proposed board members is as per December 31, 2013.

For dependency and holdings, see pages 60–61 in the annual report 2013.

* Current work experience.

All educational institutions and companies are based in Sweden, unless otherwise indicated.



Hans Stråberg, born 1957
Vice Chair since 2013

Education: M.Sc. in Mechanical Engineering, Chalmers University of Technology, Gothenburg.

Nationality: Swedish
Elected: 2013

Board membership: Member of the Board of Investor AB, Stora Enso Oyj, Finland, N Holding AB, Mellby Gård AB and Chair of Roxtec AB, CTEK and Orchid Orthopedics.

Principal work experience and other information: Chief Executive Officer and President for Electrolux AB. Various executive positions in the Electrolux Group based in Sweden and the U.S. EU Co-Chair TABD, Trans-Atlantic Business Dialogue.



Ronnie Leten, born 1956
President and CEO

Education: M.Sc. in Applied Economics, University of Hasselt, Belgium.

Nationality: Belgian
Elected: 2009

Board membership: Vice Chair of Electrolux AB.

Principal work experience and other information: President and CEO of Atlas Copco AB*. Business Area President for Atlas Copco Compressor Technique. Division president for the divisions Airtec and Industrial Air as well as several management positions within IT, logistics, business development and manufacturing in the Compressor Technique business area in Belgium.



Ulla Litzén, born 1956

Education: M.Sc. in Economics and Business Administration, Stockholm School of Economics, and MBA, Massachusetts Institute of Technology, the U.S.

Nationality: Swedish
Elected: 1999

Board membership: Board member of SKF AB, Boliden AB, Alfa Laval AB, NCC AB and Husqvarna AB.

Principal work experience and other information: President of W Capital Management AB (wholly owned by the Wallenberg Foundations) and Managing Director and member of the Management Group, Investor AB.



Anders Ullberg, born 1946

Education: M.Sc. in Economics and Business Administration, Stockholm School of Economics.

Nationality: Swedish
Elected: 2003

Board membership: Chair of BE Group AB, Boliden AB, Natur & Kultur, and Studsvik AB. Board member of Beijer Alma, Valedo Partners, and Åkers AB. Chair of the Swedish Financial Reporting Board.

Principal work experience and other information: Vice President Corporate Control Swedwards (Celsius Group), Executive Vice President and CFO, SSAB, Swedish Steel and President and CEO of SSAB Swedish Steel.



Staffan Bohman, born 1949

Education: M.Sc. in Economics and Business Administration, Stockholm School of Economics and Stanford Executive Program, the U.S.

Nationality: Swedish
Elected: 2003

Board membership: Chair of Höganäs AB and Cibes Lift Group AB, Vice Chair of Rezidor Hotel Group AB and of the Board of trustees of SNS, Board member of Inter-IKEA Holding N.V., the Netherlands, Ratos AB, Boliden AB, and member of the Swedish Corporate Governance Board.

Principal work experience and other information: CEO of Sapa AB, Gränges AB and DeLaval AB.



Margareth Øvrum, born 1958

Education: M.Sc. in Technical Physics, Norwegian University of Science and Technology, Trondheim, Norway.

Nationality: Norwegian
Elected: 2008

Board membership: Board member of Ratos AB.

Principal work experience and other information: Executive Vice President for Statoil ASA*. Several leading positions within technology, projects, production, maintenance, health/safety/environment, and procurement in Statoil. All positions in Norway.



Johan Forssell, born 1971

Education: M.Sc. in Economics and Business Administration, Stockholm School of Economics.

Nationality: Swedish
Elected: 2008

Board membership: Board member of Saab AB.

Principal work experience and other information: Managing Director, Head of Core Investments and member of the management group of Investor AB*.



Gunilla Nordström, born 1959

Education: M.Sc. in Electronics, Industrial Marketing Management, Linköping University.

Nationality: Swedish
Elected: 2010

Board membership: Board member of Wärtsilä Oyj, Finland.

Principal work experience and other information: President and CEO of Electrolux Major Appliances Asia/Pacific, based in Singapore, and Executive Vice President of Electrolux AB*. Senior management positions with telefonaktiebolaget LM Ericsson and Sony Ericsson in Europe, Latin America and Asia.



Peter Wallenberg Jr., born 1959

Education: BSBA Hotel Administration, University of Denver, the U.S. and International Bachelor, American School, Leysin, Switzerland.

Nationality: Swedish
Elected: 2012

Board membership: Chair of Foundation Administration Management Sweden AB, The Grand Group, The Royal Swedish Automobile Club. Vice Chair of the Knut and Alice Wallenberg Foundation. Board member of Aleris Holding AB, Foundation Asset Management Sweden AB, Investor AB, Scania AB.

Principal work experience and other information: President and CEO of The Grand Hotel Holdings, General Manager The Grand Hotel, President Hotel Division Stockholm-Saltsjön.