

Presentation of candidates for the Board of directors, according to the proposition of the Nomination Committee

New election

**CHARLOTTA SUND**

Born: 1963

Education: M.Sc., Linköping University Institute of Technology

Previous positions: Senior Vice President, Customer Group Industry & Society, Ericsson, Vice President Region Northern Europe & Central Asia, Ericsson, various product, market and sales positions within Ericsson.

Other assignments: Various board assignments within Tekniska verken i Linköping Group.

Main occupation: President and CEO Tekniska verken i Linköping AB

No. of shares: 0

Re-election

**ANDERS LIDBECK**

Born: 1962

Chairman and member of the board since 2019

Education: M.Sc. in Business Administration and Economics, University of Lund

Previous positions: President and CEO of Enea, President and CEO of Telelogic, sales and marketing positions at Nokia, ICL and Telia Megacom, including serving as the President for ICL Direct in Benelux and Vice President of Sales and Marketing for ICL Industry Systems Europe.

Other assignments: Chairman of the Board Creandum Advisor AB

Main occupation: Board assignments

No. of shares: 14,000

**ANDERS SKARIN**

Born: 1948

Member of the Board since 2005 (Chairman 2011-2019)

Education: Bachelor of Sc. (Econ. and IT)

Previous positions: President of Programator (listed) and Nordic Manager of Cap Gemini. Board assignments and management consulting.

Other assignments: Chairman of the Board Multisoft Consulting and Data Ductus.

Main occupation: Management consulting and board assignments

No. of shares: 15,000

**BIRGITTA STYMNE GÖRANSSON**

Born: 1957

Member of the board since 2019

Education: M.Sc. from Royal Institute of Technology (KTH), MBA from Harvard Business School

Previous positions: Strategy consultant at McKinsey & Co, Vice President Telefosgruppen, CEO Semantix AB and CEO Memira AB.

Other assignments: Chairman of the Board MAG Interactive AB, BCB Medical Oy and Industrifonden. Board member of Elekta AB and Pandora A/S.

Main occupation: Advisor and board assignments

No. of shares: 2,000

**KJELL DUVEBLAD**

Born: 1954

Member of the Board since 2008

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

Previous positions: Sales Director of IBM Svenska AB and President of Oracle Sweden, Nordics and the Baltics.

Other assignments: Board member in a number of unlisted companies.

Main occupation: Management consulting and board assignments

No. of shares: 10,000

**MATS LINDOFF**

Born: 1961

Member of the board since 2010

Education: M.Sc. (Eng.) EE

Previous positions: Chief Technology Officer Sony-Ericsson, President of C-Technologies AB.

Other assignments: Board member of Precise Biometrics AB, IMINT AB and a number of unlisted companies.

Main occupation: Strategy consultant

No. of shares: 990

Employee representative**JENNY ANDERSSON**

Born: 1973

Employee representative for the Swedish Association of Graduate Engineers (SI) since December 2019

Education: Bachelor of Science in Engineering, Degree Programme in Computer Engineering

Previous positions: With Enea since 2010 (Quality leader, Release project leader and Test leader)

Main occupation: Group Quality Manager

No. of shares: -