

Board of Directors

Jan Kvarnström

Chairman of the Board
Born 1948, Master of Business Administration and Economics and MBA. Partner in ERC.

Has previous experience from different executive positions in the Bonnier-group and PK-banken (now Nordea) etc. and as CEO of Securum AB, Esselte AB and Dresdner Bank AG. Other assignments: Chairman of the Board of PA Resources AB, Collector AB and senior adviser in Investcorp. Shareholdings: 13,600



Per Berggren

Boardmember
Born 1959, Master of Science and economic education from Stockholm University.

Present CEO of Jernhusen AB. Previously division manager in Fabege AB, CEO of Drott Kontor AB and property manager in Skanska Fastigheter Stockholm AB. Other assignments: Director of Ny Nationalarena i Solna AB. Shareholdings: 1,100



Marianne Dicander Alexandersson

Boardmember
Born 1959, Master of Science. Deputy CEO of Apoteket AB.

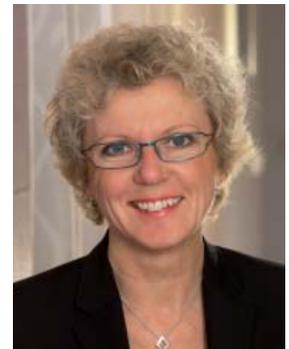
Previous positions within Volvo, ICI, Pharmacia and latest as CEO of Kronans Droghandel AB. Other assignments: Director of Chalmers University of Technology, Confederation of Swedish Enterprise and WHO's Uppsala monitoring center. Shareholdings: 24



Ulla-Britt Fräjdin-Hellqvist

Boardmember
Born 1954, Master of Science. Own operations in Fräjdin & Hellqvist AB.

Previous executive positions within Volvo Personvagnar and Head of Department in Confederation of Swedish Enterprise. Other assignments: Chairman of the Board of SinterCast AB, Stiftelsen för Strategisk Forskning and Ruter Dam. Director of Kongsberg Automotive, Svedberg i Dalstorp AB, Rymdbolaget, Friskvårds-Checken, 4cycle and e-man. Shareholdings: 800



Christer Jacobson

Boardmember
Born 1946, Master of Business Administration and Economics DHS. Own operations in Bergsrådet Konsult & Förvaltning AB.

Previously stock commentator and market manager at Affärsvärlden and Head of Analysis and CEO of the Alfred Berg-group. Shareholdings: 0.



Göran Lindén

Boardmember
Born 1944, Bachelor of Business Administration and Economics. Has been CEO of ABBA AB, BCP AB, Fortos AB, Swedish Match AB and deputy CEO of Procordia AB and member of the executive board in AB Volvo.

Other assignments: Chairman of the Board of Insplanet AB, Procordia's retirement fund, Rölunda AB, Flodins Filter AB, Retail House Oy and Västanå Slott AB and Director of Wicanders Förvaltnings AB, Plockmatic Int. AB and Grimaldi Industrier AB. Shareholdings: 0.



Mats Wäppling

Boardmember
Born 1956, Master of Science. Present CEO of SWECO AB.

Previous positions as deputy CEO of NCC AB and manager of NCC Property Development and deputy CEO and division manager within Skanska AB. Shareholdings: 0.



Johan Ljungberg

Secretary to the Board
Born 1974
Secretary to the Board since 2008.

Lawyer, Mannheimer Swartling Advokatbyrå. Shareholdings: 0

The information above refers to the situation in the beginning of February 2009. Shareholdings include own holdings and those of spouse, minors or children living at home and associated companies.