

Board of Directors

Jan Kvarnström,
Chairman of the Board

Born 1948, Master of Business Administration and Economics and MBA.

Own business in von Deska GmbH and Kvarnström & Kvarnström. Has been CEO of Securum AB, Esselte AB and Dresdner Bank AG and different executive positions in the Bonnier-group and PK-banken (now Nordea).

Other assignments: Chairman of the Board of Collector AB, Deputy Chairman of Sjätte AP-fonden and senior advisor in Investcorp. Shareholdings: 34,600



Per Berggren,
Board member

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

Present CEO of Hemsö Fastighets AB. Previously CEO of Jernhusen AB, division manager in Fabege AB, CEO of Drott Kontor AB and property manager in Skanska Fastigheter Stockholm AB.

Other assignments: Director of Arenastaden with Swedbank Arena. Shareholdings: 2,300



Marianne Dicander Alexandersson,
Board member

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 and Confederation of Swedish Enterprise. Shareholdings: 3,030



Ulla-Britt Fräjdin-Hellqvist,
Board member

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 in Kongberg Automotive ASA, SinterCast AB, Stiftelsen för Strategisk Forskning and Ruter Dam. Director of Rymdbolaget, Fouriertransform, Stockholm Environment Institute, Tällberg Foundation Service and e-man. Shareholdings: 800



Christer Jacobson,
Board member

Born 1946, Master of Business Administration and Economics DHS.

Own operations in Bergsrådet Kapital AB. Previously stock commentator and market manager at Affärsvärlden and Head of Analysis and CEO of the Alfred Berg-group. Other assignments: Director in Viscogel AB and Max Matthiessen Värdepapper AB. Shareholdings: 30,000



Johan Skoglund,
Board member

Born 1962, Master of Science KTH and the program of Master of Science Handelshögskolan, Stockholm. CEO JM.

Has 23 years experience from JM in different positions. Other assignments: Director of Sveriges Byggindustrier and Mentor Sverige. Shareholdings: 1,000



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 at the end of January 2011. Shareholdings include own holdings and those of spouse, minors or children living at home and associated companies and holdings through capital assurance.