

The election committee's proposal regarding Board of Directors

Charlotte Strömberg
Chairman of the board from 2012

Born 1959, Master of Business Administration and Economics.

Previous CEO for the nordic business at Jones Lang LaSalle, leading positions in investment banking at Carnegie Investment Bank and Alfred Berg (ABN AMRO).

Other assignments: Director in Boomerang AB, Fjärde AP fonden, Intrium Justitia AB (publ) and Skanska AB (publ). Proposed as new Director in Swedbank AB (publ).
Shareholdings: 0



Per Berggren,
Board member since 2007

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.

Shareholdings: 2,500



Marianne Dicander Alexandersson,
Board member since 2005

Born 1959, Master of Science.

CEO Sjätte AP-fonden

Previous positions within Kronans Droghandel, Volvo, ICI, Pharmacia and latest as deputy CEO of Apoteket AB.

Other assignments: Director of Chalmers University of Technology and Mölnlycke Healthcare AB.

Shareholdings: 3,030



Ulla-Britt Fräjdin-Hellqvist,
Board member since 2003

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 and Stiftelsen för Strategisk Forskning.

Director of Data Respons ASA, Rymbolaget, Fouriertransform, Stockholm Environment Institute, Tällberg Foundation and e-man.
Shareholdings: 800



Christer Jacobson,
Board member since 2006

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: 40,000



Jan Åke Jonsson
Board member from 2012

Born 1951, education in computing and business administration from Högre Tekniska Läroverket in Linköping and Uppsala University.

Has been CEO at Saab Automobile AB and different operational management positions in Saab Automobil and General Motors.

Other assignments: Chairman of the board in Bythjul Norden AB and Västkustens Affärsanglar AB. Proposed as chairman of the board in Polstieman Industri AB and Vattenfall AB.
Shareholdings: 0



Johan Skoglund,
Board member since 2010

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

Has experience since 1986 from JM AB in different positions. Other assignments: Director of Sveriges Byggindustrier and Mentor Sverige.
Shareholdings: 1,000

All board members are considered to be independent in relation to Castellum and its executive management as well as to the larger shareholders in Castellum.

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.