

The election committee's proposal regarding Board of Directors



Charlotte Strömberg
Chairman of the board since 2012

Born 1959, Master of Business Administration and Economics.

Chairman of the board in Castellum, chairman of the remuneration committee and member of the audit and finance committee.

Previous positions: 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 Bonnier Holding AB, Boomerang AB, Intrum Justitia AB (publ), Karolinska Institutet, Ratos AB (publ), Rezidor Hotel Group AB (publ) and Skanska AB (publ).

Shareholdings: 8,000



Per Berggren
Board member since 2007

Born 1959, Master of Science KTH and economic education from Stockholm University. CEO Hemsö Fastighets AB.

Board member in Castellum, member in the remuneration committee.

Previous positions: CEO of Jernhusen AB, division manager in Fabega AB, CEO of Drott Kontor AB and property manager in Skanska Fastigheter Stockholm AB.

Other assignments: Director in BRIS.

Shareholdings: 3,000



Anna-Karin Hatt
Proposed Board member

Born 1972, degree in political science from the University of Gothenburg.

Previous positions: Minister for Information Technology and Energy in the Swedish government, State Secretary at the Prime Minister's office and Chief of Staff of the Centre Party's executive staff, MD for Didaktus Skolor AB and deputy MD of Kind & Partners AB.

Other assignments: Second deputy chairman of the Centre Party.

Shareholdings: –



Christer Jacobson
Board member since 2006

Born 1946, Master of Business Administration and Economics DHS. Own operations in Bergsrådet Kapital AB.

Board member in Castellum.

Previous positions: Stock commentator and market manager at Affärsvärlden and Head of Analysis and CEO of the Alfred Berg group.

Other assignments: Director in Stiftelsen Global Challenges Foundation and Viscogel AB

Shareholdings: 30,000



Jan Åke Jonsson
Board member since 2012

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

Board member in Castellum, member in the remuneration committee.

Previous positions: CEO at Saab Automobile AB and different operational management positions in Saab Automobil and General Motors.

Other assignments: Chairman of the board of directors of Polstiernan Industri AB, Västskens Affärsänglar AB and Datachassi AB. Boardmember in Fund of Jönköping University and Opus Group AB.

Shareholdings: 2,000



Nina Linander
Board member since 2014

Born 1959, MBA Stockholm School of Economics and MBA from IMD, Lausanne, Schweiz.

Board member in Castellum, chairman of the audit and finance committee.

Previous positions: Founder and partner in Stanton Chase International AB, manager Group Finance at AB Electrolux (publ), management positions in Vattenfall AB and different positions in corporate finance at different investment banks in London.

Other assignments: Director in Awapatent AB, Industrivärden AB, Skanska AB, Specialfastigheter Sverige AB and TeliaSonera AB (publ).

Shareholdings: 8,000



Johan Skoglund
Board member since 2010

Board member since 2010
Born 1962, Master of Science KTH and the program of Master of Science Handelshögskolan, Stockholm. CEO JM.

Board member in Castellum, member in the audit and finance committee.

Previous positions: Has experience since 1986 from JM AB in different positions.

Other assignments: Director of JM AB, Mentor Sverige and Infranord AB.

Shareholdings: 3,000

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 in the middle of January 2015. Shareholdings include own holdings and those of spouse, minors or children living at home and associated companies and holdings through capital assurance.