

Presentation of directors according to the proposal:

NEW ELECTION OF:

Jörgen Durban

Proposed as chairman
of the board



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| Current occupation: | Lawyer and chairman of Anoto Group. |
| Education: | Master of Laws |
| Born: | 1956 |
| Other assignments: | Chairman of Anoto Group. |
| Previous experience: | Jörgen has previously been managing partner for Linklaters Sweden. |
| No. of shares: | - |
| Independent: | Yes |

NEW ELECTION OF:

Ulf Ahlén



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| Current occupation: | Board assignments |
| Education: | Upper Secondary Economics Major |
| Born: | 1948 |
| Other assignments: | Chairman of Culinarum, Inxide and JLT Mobile Computers. Board member of Autokaross and TechROi Fuel. |
| Previous experience: | Ulf has previously had leading positions at Haldex, including acting CEO in 2012. Other positions within BorgWarner, Volvo Cars and Opcon. |
| No. of shares: | - |
| Independent: | Yes |

NEW ELECTION OF:

Johan Gileus



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| Current occupation: | Financial advisor with focus on M&A and stock market. Johan will assume the position as CFO of InDex Pharmaceuticals Holding AB on 1 May. 2017. |
| Education: | Business administration at Stockholm university. |
| Born: | 1965 |
| Other assignments: | - |
| Previous experience: | Partner at Deloitte. Board member at Deloitte. |
| No. of shares: | - |
| Independent: | Yes |

RE-ELECTION OF:

Göran Carlson

Member of the audit committee



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| Elected: | 2010 |
| Current occupation: | Investor |
| Education: | MBA |
| Born: | 1957 |
| Other assignments: | Vice chairman of Svenskt Tenn AB. |
| Previous experience: | Previously President of Ur & Penn, CEO and owner of c/o Departments & Stores and founder of pharmacy chain Medstop AB. |
| No. of shares: | - |
| Independent: | Yes |

RE-ELECTION OF:

Magnus Johansson

Chairman of the
compensation committee



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| Elected: | 2011 |
| Current occupation: | Advisor and Director, Mejex AB. |
| Education: | B.Sc. Degree from Behavioral Science Program |
| Born: | 1955 |
| Other assignments: | Chairman of the Board of Elektroautomatik AB and EA Group. |
| Previous experience: | Human Resources Director SKF, President of SKF Sweden, Human Resources Director Volvo Car Corporation, President of SKF China, Business Development Director for the SKF Group. |
| No. of shares: | - |
| Independent: | Yes |

RE-ELECTION OF:

Annika Sten Pärson

Member of the compensation committee



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| Elected: | 2012 |
| Current occupation: | Executive director Seleni Institute. Advisor to digital media startups in the US. |
| Education: | Degree in Strategic Marketing from Berghs School of Communication. |
| Born: | 1963 |
| Other assignments: | - |
| Previous experience: | Previously Sales and Marketing Director and head of the consumer division of Com Hem, commercial head of Coop Forum with responsibility for an organization with nearly 4,000 employees and SEK 14 bn in sales. Board member of Svensk Bilprovning. |
| No. of shares: | - |
| Independent: | Yes |