

Presentation of directors according to the proposal:

RE-ELECTION OF, AND PROPOSED AS CHAIRMAN OF THE BOARD:

Jörgen Durban

Chairman of the board

Member of the
compensation
committee



Elected:	2017
Current occupation:	Lawyer and chairman of Anoto Group.
Education:	Master of Laws
Born:	1956
Other assignments:	Chairman of Anoto Group.
Previous experience:	Managing partner for Linklaters Sweden.
No. of shares:	-
Independent:	Yes

RE-ELECTION OF:

Ulf Ahlén

Member of the
audit committee



Elected:	2017
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:	Leading positions at Haldex, including acting CEO in 2012. Other positions within BorgWarner, Volvo Cars and Opcon.
No. of shares:	-
Independent:	Yes

RE-ELECTION OF:

Johan Giléus

Chairman of the
audit committee



Current occupation:	Financial advisor with focus on M&A and stock market. CFO of InDex Pharmaceuticals Holding AB.
Education:	Business administration at Stockholm university.
Born:	1965
Other assignments:	-
Previous experience:	Partner at Deloitte. Board member at Deloitte.
No. of shares:	1,500
Independent:	Yes

NEW ELECTION OF:

Ulrika Hagdahl



Current occupation:	Board assignments
Education:	M.Sc. in Engineering Physics
Born:	1962
Other assignments:	Board member of Beijer Electronics AB, HiQ International AB, Image Systems AB, Starbreeze AB and Sectra AB
Previous experience:	The founder, and previously CEO, of Orc Software AB.
No. of shares:	-
Independent:	Yes

NEW ELECTION OF:

Helene Svahn



Current occupation:	Professor in nanobiotechnology at the Royal Institute of Technology, Sweden, and VP Research & Innovation, Permobil Group.
Education:	Master of Science in Molecular Biotechnology PhD in Electrical Engineering
Born:	1974
Other assignments:	Board member of the Swedish Foundation of Strategic Research, the Nobel Center Foundation, Mindforce Labs, SwedNanoTech and Forskning & Framsteg.
Previous experience:	Marketing Director, Silex Microsystems, CEO for Picovitro
No. of shares:	-
Independent:	Yes