

The Nomination Committee's proposal for board | AGM 2014



ROGER HOLTBACK (1945)

Master of Business Administration and Economics. Active on the board since 2005. Former President and CEO of Volvo Car Corporation and Executive Vice President of AB Volvo. Other Board assignments: Chairman of the board of the Swedish Exhibition Centre, Rullpack AB and Holtback Group AB and its subsidiaries. Board member of IHS Inc., USA (NYSE), Trox AB and member of Stena Sfärråd.

Independent of the company, corporate management, and of the company's major shareholders.
Shareholding in FinnvedenBulten as of 20 March 2014: 350,000 shares



ANN-SOFIE DANIELSSON (1959)

Master of Business Administration. Proposed as new board member 2014. Currently CFO at NCC Group. Has previously held executive positions at NCC and Nynäs as well as authorized public accountant at Tönnerviksgruppen and KPMG. Other Board assignments: Board member of RNB AB.

Independent of the company, corporate management and of the company's major shareholders.
Shareholding in FinnvedenBulten as of 20 March 2014: 0 shares



HANS GUSTAVSSON (1946)

Mechanical engineer. Finance and management educations. Board member since 2005. Has previously held executive positions at Volvo Cars and Jaguar Land Rover. Other Board assignments: Board member of Calix Group and Klippan Group. Has a management consultancy company and is advisor for Denso Sweden AB.

Independent of the company, corporate management and of the company's major shareholders.
Shareholding in FinnvedenBulten as of 20 March 2014: 196,268 shares



HANS PETER HAVDAL (1964)

Master of Science in Mechanical Engineering. Board member since 2013. Currently CEO of Kongsberg Automotive Holding. Has previously held executive positions in the Kongsberg Group. Other Board assignments: None

Independent of the company, corporate management and of the company's major shareholders. Shareholding in FinnvedenBulten as of 20 March 2014: 0 shares



ARNE KARLSSON (1944)

Master of Science in Business Administration and Economics. Board member since 2010 (was also board member from 2005 to 2008). Former CFO and Executive Vice President of Scania AB. Other Board assignments: Board member of Haldex AB and Chairman of the audit committee.

Independent of the company, corporate management and of the company's major shareholders. Shareholding in FinnvedenBulten as of 20 March 2014: 7,165 shares



JOHAN LUNDSGÅRD (1953)

Finance and management educations. Board member since 2012. Currently President and CEO of Volito AB. Has previously held executive positions at Getinge, Trelleborg, Novartis, and Finnveden. Other Board assignments: Chairman of the board of CTT Systems AB (publ). Board member of Scandinavian Aviation Academy AB.

Independent of the company and corporate management Dependent of the company's major shareholders.
Shareholding in FinnvedenBulten as of 20 March 2014: 0 shares



ADAM SAMUELSSON (1972)

MBA. Board member since 2005. Currently President of Idun Handel & Industri AB. Other Board assignments: Board member of Bufab Holding AB and Idun Handel & Industri AB.

Independent of the company, corporate management and of the company's major shareholders. Shareholding in FinnvedenBulten as of 20 March 2014: 0 shares
