

Information regarding proposed Board members for 2013

Sören Mellstig: *Born 1951, elected 2008, graduate in business administration, holdings: 115,809 shares*

Chairman of Apotek Hjärtat, Textilia AB, Ferrosan MD A/S.
Previous positions include President and Chief Executive Officer of Gambro and CFO and Vice President of Incentive.

Heléne Vibbleus Bergquist: *Born 1958, elected 2004, graduate in business administration, holdings: 4,550 shares*

Management Consultant.
Board member of Nordic Growth Market NGM AB, Renewable Energy Corporation ASA, TradeDoubler AB (publ), Tyréns AB and Board member and Deputy Chairman of SIDA.
Previous positions include Senior Vice President, Group Controller, AB Electrolux, Authorized Public Accountant, partner and member of the Board of PricewaterhouseCoopers in Sweden.

Claes Lindqvist: *Born 1950, elected 2004, graduate in business administration and M.Sc. Eng., holdings: 30,404 shares*

President of Henry Dunkers Förvaltnings AB.
Executive Director of Henry and Gerda Dunkers' Foundation and Foundation No. 2. Board member of Dunker Foundations, Svenska Handelsbanken South Region, Novotek AB (publ), among others.
Previous positions include a variety of senior positions at ASEA and Åkerlund & Rausing as well as President and Chief Executive Officer of Höganäs AB and Öresundskraft AB.

Hans Björck: *Born 1951, elected 2009, graduate in business administration, holdings: 5,000 shares*

Advisor to Skanska. Executive Vice President and Chief Financial Officer of Skanska AB. Board member of Dunker Funds and Foundations, the Swedish Financial Reporting Board and SF Bio AB.
Previous positions include CFO of Skanska AB, Autoliv Inc and Esselte AB.

Peter Nilsson: *Born 1966, elected 2006, M.Sc. Eng., holdings: 90,572 shares*

President and CEO of Trelleborg AB.
Board member of Beijer Alma AB (publ), Trioplast Industrier AB, the Chamber of Commerce and Industry of Southern Sweden and the Association of Swedish Engineering Industries.
Previous positions include Business Area President, Trelleborg Engineered Systems and other posts within the Trelleborg Group, as well as management consultant at BSI.

Nina Udnes Tronstad: *Born 1959, elected 2010, M.Sc. Eng., holdings: 0 shares*

Senior Vice President Procurement Kvaerner ASA.
Board member of SalMar ASA, Norsk Industri Olje o Gass and Kvaerner Stord AS.
Previous positions include Executive Vice President of Kvaerner ASA, President of Kvaerner Verdal AS, Executive Vice President of Statoil ASA as well as a number of management positions at Statoil in Norway, Sweden and Denmark.

Bo Risberg: *Born 1956, elected 2010, MBA and B.Sc. Eng.; holdings: 9,011 shares*

President and CEO of Hilti Corporation, Liechtenstein. Deputy Chairman of Grundfos Holding A/S, Board member of Poul due Jensen Foundation and member of the IMD Supervisory Board.
Previous positions include management positions at AT Kearney and with ABB in Sweden and Canada.

Jan Carlson: *Born 1960, elected 2013, M.Sc. Eng., holdings: -*

President and CEO of Autoliv Inc. Board member of BorgWarner Inc. and the Association of Swedish Engineering Industries.
Previous positions include: President of Saab Combitech.