



## Proposition by the nomination committee

### Re-election



#### **Anders Skarin**

**Born** 1948

**Board member since** 2005. Chairman of the board since September 2011.

**Education:** B.A.

**Other assignments:** Chairman of board of Cambio Healthcare Systems AB, PocketMobile Communications AB, Vendator and Infobric. Board member of Acando AB and SWP Europe AB.

**Main occupation:** management consulting and board assignments

**No. of shares:** 15,000



#### **Kjell Duveblad**

**Born** 1954

**Board member since** 2008

**Education:** B.Sc in business administration

**Other assignments:** Chairman of board of Remium Fondkommission AB and Madeo Sourcing Group AB. Board member of 3L System and a number of unlisted companies.

**Main occupation:** consultant

**No. of shares:** 10,000



#### **Åsa Landén Ericsson**

**Born** 1965

**Board member since** 2003

**Education:** M.Sc Engineering and MBA

**Other assignments:** Board member of Reijerkoncernen AB

**Main occupation:** CEO Pointer Sweden AB

**No. of shares:** 2,500



**Mats Lindoff**

**Born** 1961

**Board member since** 2010

**Education:** M.Sc Engineering

**Other assignments:** Board member of Multiq, Free2move, Scalado and a number of unlisted companies.

**Main occupation:** Partner in EMA-technology and consulting

**No. of shares:** 990

**New election**



**Robert W. Andersson**

**Born** 1960

**Education:** Ekonomie Magister (Finland) and MBA (USA)

**Other assignments:** Board member of AmCham (American chamber of Commerce), Helsingfors

**Main occupation:** Senior Vice President, Nokia

**No. of shares:** 0



**Torbjörn Nilsson**

**Born** 1953

**Education:** M.Sc Engineering and B.Sc Business Administration

**Other assignments:** Board member of Transmode Holding AB, Flexenclosure AB, Tactel Holding AB and Clavister AB

**Main occupation:** Strategy consultant and board assignments

**No. of shares:** 0