

BOARD OF DIRECTORS

The information about shareholdings and call options is as per 31 May 2014.



ANDERS BÖRJESSON

M.Sc. Econ.

Born in 1948. Board Chairman since 2001. Other board assignments: Chairman of B&B TOOLS, Cibenon and Lagercrantz Group. Director of Bostad Direkt, Futuraskolan, Inomec and Ventilationsgrossisten Nordic. Professional experience: President and CEO of Bergman & Beving. Ownership (family): 1,490,760 Class A shares and 121,050 Class B shares.



EVA ELMSTEDT

Bachelor of Arts (B.A.): Economics and Computer Science

Born in 1960. Director since 2005. Executive Vice President, Global Services, Networks, Nokia. Other board assignments: Director of Proact. Professional experience: Senior management at Ericsson, Hi3G Access AB '3', IBM and Semcon. Ownership: 6,900 Class B shares.



TOM HEDELIUS

M.Sc. Econ., Hon. Dr. of Economics.

Born in 1939. Vice Chairman since 2001. Other board assignments: Honorary Chairman of Svenska Handelsbanken. Chairman of Anders Sandrews Stiftelse and Jan Wallanders and Tom Hedelius Stiftelse. Vice Chairman of B&B TOOLS and Lagercrantz Group. Professional experience: Chairman, CEO and managerial positions at Svenska Handelsbanken and Chairman at Industrivärden. Ownership: 1,445,760 Class A shares and 16,200 Class B shares.



ULF MATTSSON

M.Sc. Econ.

Born in 1964. Director since 2012. Industrial advisor at EQT. Other board assignments: Chairman of AcadeMedia, itslearning, Granngården AB and Crem International. Director of Sanitec, StormGeo and Bactiguard Holding. Professional experience: Senior management at Tarkett, CEO of Domco, Mölnycke Health Care, Capio and Gambro. Ownership: 0



LARS SPONBERG

M.Sc. Econ., LL M.

Born in 1945. Director since 2001. Other board assignments: Director of Bikuben and Valedo Capital Partners Fund 1. Professional experience: Senior management at Spectra Physics, Autoliv, Svenska Handelsbanken, Electrolux and Swedish Match. Ownership: 4,500 Class B shares.



JOHAN SJÖ

M.Sc. Econ.

Born in 1967. President and CEO. Director since 2008. Employed in the Group since 2007. Other board assignments: Director of BUFAB Professional experience: Senior management at B&B TOOLS, prior to that Alfred Berg ABN Amro. Ownership: 10,080 Class A shares and 89,700 Class B shares. Call options corresponding to 148,500 shares.

GROUP MANAGEMENT

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JOHAN SJÖ

M.Sc. Econ.

Born in 1967. President and CEO. Director since 2008. Employed in the Group since 2007. Other board assignments: Director of BUFAB Professional experience: Senior management at B&B TOOLS, prior to that Alfred Berg ABN Amro. Ownership: 10,080 Class A shares and 89,700 Class B shares. Call options corresponding to 148,500 shares.



KRISTINA WILLGÅRD

M.Sc. Econ.

Born in 1965. Chief Financial Officer. Employed in the Group since 2010. Professional experience: Finance Director Ericsson, CFO Netwise, CFO Frontec, Business controller Spendrups and Auditor at Arthur Andersen. Ownership: 49,500 Class B shares. Call options corresponding to 147,000 shares.



ARTUR AIRA

Medical Technologist Engineer and MBA.

Born in 1967. Business Area Manager, Addtech Life Science. Employed in the Group since 2010. Professional experience: Self-employed business owner, Nordic CEO Organon Teknika, Nordic CEO bioMérieux, Global Program Director bioMérieux. Ownership: 300 Class B shares. Call options corresponding to 153,000 shares.



ANDERS CLAESON

M.Eng.

Born in 1956. Executive Vice President and Business Area Manager, Addtech Components. Employed in the Group since 1982. Professional experience: Various managerial positions at Bergman & Beving. Ownership: 202,653 Class B shares. Call options corresponding to 153,000 shares.



ÅKE DARFELDT

Economics at the University of Gothenburg.

Born in 1954. Business Area Manager, Addtech Energy. Employed in the Group since 1984. Professional experience: Sales manager Singer Products, CEO and owner of CellTech AB and various managerial positions at Bergman & Beving. Ownership (family): 97,050 Class B shares. Call options corresponding to 135,000 shares.



HÅKAN FRANZÉN

M.Eng.

Born in 1951. Vice President and Business Area Manager, Addtech Industrial Solutions. Employed in the Group since 1982. Professional experience: Various managerial positions at Bergman & Beving. Ownership: 133,050 Class B shares. Call options corresponding to 153,000 shares.

AUDITOR

GEORGE PETTERSSON

KPMG

Auditor in charge: George Pettersson, Authorised Public Accountant, Stockholm. Born in 1964. George Pettersson has been in charge of auditing the Addtech Group since 2013/2014 and is also in charge of auditing B&B Tools AB, Holmen AB, Hufvudstaden AB, Kungsleden AB, Nobia AB, Sandvik AB and Skanska AB.

JONAS ERIKSSON

KPMG

Assistant auditor: Jonas Eriksson, Authorised Public Accountant, Stockholm. Born in 1974. Jonas Eriksson has been the assistant auditor for the audit of the Addtech Group since 2013/2014 and is also involved in auditing companies including Sandvik AB and Skanska AB. Jonas is also in charge of auditing numerous medium-size companies, including Carglass Sweden AB, RenoNorden AB and the Silva Group.