

Board of Directors



Anders Börjesson

M.Sc. Econ.

Born in 1948. Board Chairman since 2001. Other board assignments: Chairman of Cibenon and Lagercrantz Group. Vice Chairman of B&B TOOLS. Director of Boomerang, Bostad Direkt, Futuraskolan, Inomec and Ventilationsgrossisten Stockholms Byggplåt. Professional experience: President and CEO of Bergman & Beving. Ownership (family): 496,920 Class A shares and 40,350 Class B shares.



Eva Elmstedt

BA.

Born in 1960. Director since 2005. Vice President and Head of Product Related Services Ericsson. Other board assignments: Director of Proact. Professional experience: Senior management at Ericsson, Hi3G Access AB '3', IBM and Semcon. Ownership: 2,300 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, B&B TOOLS, Jan Wallanders and Tom Hedelius Stiftelse. Vice Chairman of Lagercrantz Group. Professional experience: Chairman, CEO and managerial positions at Svenska Handelsbanken and Chairman at Industrivärden. Ownership (family): 481,920 Class A shares and 5,400 Class B shares.



Lars Spongberg

M.Sc. Econ., LL M.

Born in 1945. Director since 2001. Other board assignments: Director of, among others, BE Group, Cobolt, Elos, Intervalor, Bikuben and Valedo Capital Partners fund. Professional experience: Senior management at Spectra Physics, Autoliv, Svenska Handelsbanken, Electrolux and Swedish Match. Ownership: 1,500 Class B shares.

**Johan Sjö**

M.Sc. Econ.

Born in 1967. President and CEO. Director since 2008. Employed in the Group since 2007.

Professional experience: Senior management at B&B TOOLS, prior to that Alfred Berg ABN Amro.

Ownership: 2,016 Class A shares and 18,800 Class B shares. Call options: 70,900.

Group Management



Johan Sjö

M.Sc. Econ.

Born in 1967. President and CEO. Director since 2008. Employed in the Group since 2007.

Professional experience: Senior management at B&B TOOLS, prior to that Alfred Berg ABN Amro.

Ownership: 2,016 Class A shares and 18,800 Class B shares. Call options: 70,900.



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. Call options: 31,500.



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: 100 Class B shares. Call options: 16,000.



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: 56,976 Class B shares. Call options: 57,150.

**Åke Darfeldt**

Economics at the University of Gothenburg. Born in 1954. Business Area Manager, Addtech Energy & Equipment. 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): 25,900 Class B shares. Call options: 45,000.

**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: 24,000 Class B shares. Call options: 57,150.

Auditor

Auditor

KPMG AB

Auditor in charge: Joakim Thilstedt, Authorised Public Accountant, Stockholm. Born in 1967. Joakim Thilstedt has had main responsibility for auditing the Addtech Group since 2008/2009 and his work also includes the audits of Lagercrantz Group, Skanska, Sandvik and Ahlsell.