

The Nomination Committee's proposal for board | AGM 2013

**ROGER HOLTBACK (1945)**

Master of Business Administration and Economics from the Gothenburg School of Economics. Active on the board since 2005. Former President and CEO of Volvo Car Corporation and Executive Vice President of AB Volvo.

Other assignments: Chairman of the board of the Swedish Exhibition Centre, Rullpack AB and Holtback Invest AB and its subsidiaries. Also 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 28 February 2013: 202 794 shares

**HANS GUSTAVSSON (1946)**

Mechanical engineer, has studied finance at the Gothenburg Business School and holds a management degree from the University of Colombia in the USA as well as a management degree from MCE in Brussels. Board member since 2005. Has previously held executive positions at Volvo Cars and Jaguar Land Rover

Other assignments: Board member of Calix Group, Klippan Group. Has a management consultancy company and is an advisor for Denso Sweden AB.

Independent of the company, corporate management, and of the company's major shareholders.

Shareholding in FinnvedenBulten as of 28 February 2013: 196 268 shares

**HANS PETER HAVDAL (1964)**

Master of Science in Mechanical Engineering, Norwegian University of Science and Technology. Since 2010, President and CEO of Kongsberg Automotive Holding. Has previously held executive positions in the Kongsberg group.

Independent of the company, corporate management, and of the company's major shareholders.

Shareholding in FinnvedenBulten as of 28 February 2013: 0 shares

**ARNE KARLSSON (1944)**

Master of Science in Business Administration and Economics from the University of Lund. Board member since 2010 (was also board member from 2005 to 2008). Former CFO and Executive Vice President of Scania AB.

Other assignments: Board member of Haldex AB as well as in a number of company boards within Scania AB.

Independent of the company, corporate management, and of the company's major shareholders.

Shareholding in FinnvedenBulten as of 28 February 2013: 7 165 shares

**JOHAN LUNDSGÅRD (1953)**

Economics and Business Administration, University of Lund. Board member since 2012. Advanced Management program, Stockholm School of Economics. President and CEO, Volito AB. Has previously held executive positions at Getinge, Trelleborg, Novartis, and Finnveden.

Other assignments: Chairman of the board of CTT Systems AB (publ), HydX AB. Board member of Volito Fastigheter AB, Volito Industri AB, and Scandinavian Aviation Academy AB.

Dependent of the company, corporate management, and of the company's major shareholders.

Shareholding in FinnvedenBulten as of 28 February 2013: 0 shares

**ADAM SAMUELSSON (1972)**

Master of Science in Finance and Economics from the Stockholm School of Economics and the University of Virginia, Darden, as well as an MBA from Harvard Business School.

Other assignments: Board member of Bufab Holding AB and Nefab Holding AB.

Independent of the company and corporate management. Dependent of the company's major shareholders.

Shareholding in FinnvedenBulten as of 28 February 2013: 0 shares
