

## Presentation of candidates for the Board of directors, according to the proposition of the Nomination Committee

### New election

**ANDERS LIDBECK**

Born: 1962

**Education:** M.Sc. in Business Administration and Economics, University of Lund.

**Previous positions:** CEO of Telelogic, sales and marketing positions at Nokia, ICL and Telia Megacom, including serving as the President for ICL Direct in Benelux and Vice President of Sales and Marketing for ICL Industry systems Europe.

**Other assignments:** Chairman of the Board at Creandum Advisor AB

**Main occupation:** President and Chief Executive Officer of Enea

**No. of shares:** 14 000 (through endowment insurance)

**BIRGITTA STYMNE GÖRANSSON**

Born: 1957

**Education:** MSc from Royal Institute of Technology (KTH), MBA from Harvard Business School

**Previous positions:** Capio, HL Display - The better shopping experience, Stockholms Chamber of Commerce.

**Other assignments:** Chairman of the Board of MAG Interactive AB and BCB Medical Oy. Board member of Elekta AB, Pandora AS and Sportamore AB

**Main occupation:** Industrial advisor and board assignments

**No. of shares:** 0

### Re-election

**ANDERS SKARIN**

Born: 1948

Chairman of the board since Sept 9, 2011

Member of the Board since 2005

**Education:** Bachelor of Sc. (Econ. And IT)

**Previous positions:** President of Programator (listed) and Nordic Manager of Cap Gemini. Board assignments and management consulting.

**Other assignments:** Chairman of the board for Multisoft Consulting and PCG Solutions. Board member of Acando AB.

**Main occupation:** Management consulting and board assignments.

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

**KJELL DUVEBLAD**

Born: 1954  
Member of the Board since 2008

**Education:** B.Sc. Business Administration, Stockholm School of Economics

**Previous positions:** Sales Director of IBM Svenska AB and President of Oracle Sweden, Nordics and the Baltics.

**Other assignments:** Board member in a number of unlisted companies.

**Main occupation:** Management consulting and board assignments.  
**No. of shares:** 10,000

**GUNILLA FRANSSON**

Born: 1960  
Member of the board since 2016

**Education:** M.Sc. of Chemical Engineering and Technology, Licentiate Nuclear Chemistry.

**Previous positions:** Head of Business Area Security and Defence Solutions at Saab AB. Before that various management positions within Ericsson.

**Other assignments:** Board member of Trelleborg AB, Nederman AB, Eltel AB and a number of unlisted companies. Chairman of the Board of NetInsight AB.

**Main occupation:** Board assignments.  
**No. of shares:** 1,000

**MATS LINDOFF**

Born: 1961  
Member of the board since 2010

**Education:** M.Sc. (Eng.) EE

**Previous positions:** Chief Technology Officer Sony-Ericsson, President of C-Technologies AB.

**Other assignments:** Board member of Precise Biometrics AB, IMINT AB and a number of unlisted companies.

**Main occupation:** Strategy consultant  
**No. of shares:** 990

**JOHAN CARLSSON**

Born: 1989  
Employee representative for the Swedish Association of Graduate Engineers (SI) since 2017

**Education:** B.Sc. in Mechatronics Engineering

**Previous positions:** -

**Main occupation:** Software Engineer and Field Application Engineer at Enea  
**No. of shares:** 0