

## **Board members**

Information concerning board members who are proposed for new election or re-election to the board of directors at the AGM Acando AB to be held on 27 April 2009, as well as the nominating committee's reasoned statement with regard to the composition of the proposed board.

## **Members of the board of directors proposed to be re-elected by the Annual General Meeting 2009**

*(Shareholding according to public register of owners recorded by Euroclear Sweden AB/VPC as per March 31, 2009)*

### **Ulf J Johansson**

Born 1945. Education: D.Tech. Chairman of the Board in Acando AB since 2000.

Other assignments: Chairman in the NovoNordisk Foundation, Novo A/S, Eurostep Group AB and Trimble Navigation Ltd. Member of Telefon AB LM Ericsson (Ericsson), JumpTap Inc.

Shareholding: associated companies 1 318 500 Class A shares, 614 500 Class B shares.

### **Birgitta Klasén**

Born 1949. Education: Graduation from the Royal Institute of Technology, Stockholm, Sweden.

Board member in Acando AB since 2008.

Other assignments: Member of Bisnode, Assa Abloy and IFS.

Shareholding: 20 000 Class B shares (incl. family).

### **Anders Skarin**

Born 1948. Education: B.A. Board member in Acando AB since 2003.

Other assignments: Chairman of Arkitektkopia AB, Cambio Healthcare Systems and PocketMobile Communications. Member in Enea, Trio Enterprise and WSP Europe.

Shareholding: 80 000 Class B shares.

### **Alf Svedulf**

Born 1939. Education: Construction engineer. Board member in Acando AB since 2006.

Shareholding, including own and associated companies holdings: 500 000 Class A shares, 8 787 700 Class B shares.

## **New members of the board of directors proposed to be elected by the Annual General Meeting 2009**

### **Magnus Groth**

Born 1963. Education: Bachelor of Science in Business Administration and Economics.

President and Chief Executive Officer Studsvik AB since 2005.

Previously director of Vattenfall AB with responsibilities for business development.

### **Åsa Landén Ericsson**

Born 1965. Education: M.Sc., Industrial Engineering and Management, Chalmers University of Technology, Gothenburg; MBA Insead, France.

Board Member Enea AB, Rejlerkoncernen AB.

Previous positions: CEO Scanpix Sweden AB, Investment Manager Catella Holding AB, Global Account Manager Allgon Mobile Communications AB.

Both Groth and Landén Ericsson are independent vis-à-vis the Company as well as vis-à-vis the Company's major shareholders.

### **The nominating committee's reasoned statement with regard to the composition of the proposed board of directors**

The nominating committee considers that the proposed composition of the board of directors is characterised by versatility and breadth with regard to the members' expertise and experience within areas that are important to Acando, simultaneously as the desire for both continuity and renewal is satisfied.