

Board members

Information concerning board members who are proposed for re-election to the board of directors at the AGM Acando AB to be held on 4 May 2015.

Members of the board of directors proposed to be re-elected by the Annual General Meeting 2015 (Shareholding as per 20 March 2015)

Chairman of the Board

Ulf J Johansson. Born 1945. Chairman of the Board in Acando AB since 2000.
Other assignments: Chairman of Eurostep Group AB and Trimble Navigation Ltd. Member of Telefon AB LM Ericsson (Ericsson) and European Institute of Innovation and Technology.
Education: Doctor of Engineering. Shareholding: 1 639 990 Class A shares, 1 300 500 Class B shares, all via company.

Board Members

Magnus Groth. Born 1963. Board member in Acando AB since 2009.
Other assignments: President and CEO of SCA.
Education: Master of Science in Engineering and Master of Science in Business and Economics. Shareholding: 3 500 Class B shares.

Birgitta Klasén. Born 1949. Board member in Acando AB since 2008.
Other assignments: Member of Assa Abloy, Avanza AB and IFS. Senior IT Advisor.
Education: Master of Science in Engineering. Shareholding: 100 000 Class B shares (incl. family).

Mats O Paulsson. Born 1958. Board member in Acando AB since 2012.
Other assignments: Chairman of Hjortkvarn Timber AB. Member of Bösarps Grus & Torrbruk AB, GDL Transport AB, Ramirent Plc and WinGroup AG.
Education: Master of Science in Engineering. Shareholding: 581 Class B shares.

Anders Skarin. Born 1948. Board member in Acando AB since 2003.
Other assignments: Chairman of Enea, PocketMobile Communications, Multisoft Consulting, JVAB and Infobric. Member of Mercur Solutions.
Education: Bachelor of Arts. Shareholding: 100 000 Class B shares (via company).

Alf Svedulf. Born 1939. Board member in Acando AB since 2006.
Education: Construction engineer. Shareholding: 1 500 000 Class A shares, 16 700 000 Class B shares (incl. family and company).

New member of the board of directors proposed to be elected by the Annual General Meeting 2015

Caroline af Ugglas. Born 1958. Deputy General Director at The Confederation of Swedish Enterprise (Svenskt Näringsliv). Former Investment Manager and Head of Corporate Governance at Livförsäkringsaktiebolaget Skandia. Board member of Latour and The Swedish Corporate Governance Board. Caroline af Ugglas was since 2008 board member of Connecta and has had co-opted position in Acando's board of directors since the merger agreement between Connecta and Acando in July 2014.
Education: Degree in Economics Stockholm University. Shareholding: 9 000 Class B shares.

Of the members of the board of directors, Ulf J Johansson and Alf Svedulf are to be regarded as not independent of major shareholders, while the other members of the board are independent, in relation both to the company and to the said major shareholders.