



Board members

Information concerning board members who are proposed for re-election and new election to the board of directors at the AGM Acando AB to be held on 4 May 2017.

Members of the board of directors proposed to be re-elected by the Annual General Meeting 2017 (Shareholding as per 22 March 2017)

Chairman of the Board

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

Board Members

Cecilia Beck-Friis. Born 1973. Board member in Acando AB since 2016. Other assignments: Founder and CEO Ravyr AB. Member of Net Insight AB and Paradox Interactive AB. Education: Executive Management Program at IFL at the Stockholm School of Economics and Marketing & Sales at Berghs School of Communication. Shareholding: 630 Class B shares.

Lena Eliasson. Born 1967. Board member in Acando AB since 2016. Other assignments: Head of Group Human Resources at the Swedish defence and security company Saab. Education: Master of Science in Mechanical Engineering. Shareholding: 0.

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.

Anders Skarin. Born 1948. Board member in Acando AB since 2003. Other assignments: Chairman of Enea, JVAB and Multisoft. 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, 16 800 000 Class B shares (incl. family and company).

Caroline af Ugglas. Born 1958. Board member in Acando AB since 2015. Other assignments: Deputy General Director at The Confederation of Swedish Enterprise (Svenskt Näringsliv). Board member of AMF and BeijerAlma. Education: Degree in Economics Stockholm University. Shareholding: 15 000 Class B shares.

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