



Board members

Information concerning board members who are proposed for re-election to the board of directors at the AGM in Acando AB to be held on 26 April 2018.

Members of the board of directors proposed to be re-elected by the Annual General Meeting 2018 (Shareholding as per 19 March 2018)

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. Education: Doctor of Engineering. Shareholding: 1 639 990 Class A shares, 1 300 500 Class B shares (all via company).

Board Members

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. Member of PRI Pensionsgaranti. Education: Master of Science in Mechanical Engineering. Shareholding: 1 500 Class B shares.

Magnus Groth. Born 1963. Board member in Acando AB since 2009.
Other assignments: President and CEO of Essity. 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, Multisoft and PCG Solutions. 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, 16 900 000 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 Beijer Alma. 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.