

## **Presentation of proposed directors prior to Indutrade AB's annual general meeting 26 April 2017**

### **Fredrik Lundberg**

Born 1951. Chairman since 2013. Chairman of the Remuneration Committee and member of the Audit Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

*Education and work experience:* B.Sc., MBA, Hon. PhD in Economics and Hon. PhD in Technology.

*Other current assignments:* President and CEO L E Lundbergföretagen. Chairman of Holmen Hufvudstaden and Industrivärden. Vice chairman of Svenska Handelsbanken. Director of L E Lundbergföretagen and Skanska.

*Number of shares (via L E Lundbergföretagen):* 31,575,000

### **Bengt Kjell**

Born 1954. Vice chairman since 2013 and director since 2002. Vice chairman of the Remuneration Committee and member of the Audit Committee. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* MBA, Stockholm School of Economics. Acting President and CEO of Industrivärden, President and CEO of Handel och Industri, Executive Vice President and Head of Investment Operations of Industrivärden, Head of Corporate Finance Securum, Senior Partner of Navet, Authorised public accountant.

*Other current assignments:* Private investment operations. Chairman of Hemfosa Fastigheter and SSAB. Director of ICA Group, Industrivärden and Pandox among others.

*Number of shares:* 60,000

### **Katarina Martinson**

Born 1981. Director since 2015. Member of the Audit Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

*Education and work experience:* M.Sc. in Business and Economics, Stockholm School of Economics.

*Other current assignments:* Works with asset management for the Lundberg family. Director of L E Lundbergföretagen, Fastighets AB L E Lundberg, Fidelio Capital, Husqvarna, Karlsson & Wingsjö, Lundbergs Kapitalförvaltning, AniCura and Lyko.

*Number of shares (via L E Lundbergföretagen):* 31,575,000

**Krister Mellvé**

Born 1949. Director since 2012. Member of the Audit Committee. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* B. Sc. Economics. Leading positions within Robert Bosch Group.

*Other current assignments:* Chairman of DeltaNordic and Giganse. Director of Modular Management and Mannerheim Invest Holding.

*Number of shares:* 45,000

**Lars Pettersson**

Born 1954. Director since 2013. Member of the Remuneration Committee and the Audit Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

*Education and work experience:* M. Sc Uppsala University, PhD.h.c. Uppsala University. President and CEO of Sandvik AB, Sandvik Materials Technology, Sandvik Tooling and Sandvik Coromant.

*Other current assignments:* Chairman of KP Komponenter A/S. Director of Husqvarna, Industrivärden, L E Lundbergföretagen and Festo AG.

*Number of shares:* 2,100

**Ulf Lundahl**

Born 1952. Director since 2006. Chairman of the Audit Committee. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* LL.B. and B.Sc. Econ. Executive Vice President and Deputy CEO of L E Lundbergföretagen. President of Östgöta Enskilda Bank, Head of Swedish operations for Danske Bank, CEO of Danske Securities.

*Other current assignments:* Chairman of Fidelio Capital, Ramirent, Eltel and SHB Regionbank Stockholm. Director of Holmen and Attendo.

*Number of shares:* 12,000

**Bo Annvik**

Born 1965. Non-independent in relation to the company, independent in relation to major shareholders of the company.

*Education and work experience:* M.Sc. Business and Economics. President and CEO of Haldex, leading positions within Volvo Cars, SKF and Outokumpu.

*Other current assignments:* Director of AB Handel och Industri and Svenska Handelsbanken.

*Number of shares:* 0

**Susanna Campbell**

Born 1973. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* M.Sc. Business and Administration. CEO of Ratos. Positions within McKinsey and Alfred Berg Fondkommission.

*Other current assignments:* Chairman of Röhnisch Sportswear and Ljung & Sjöberg. Chairman of the investment committee of Norrsken Foundation. Director of Telia Company.

*Number of shares:* 2,000

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Information about the proposed directors and known shareholding information as per 21 March 2017.