

Election of Members to the Board of Directors

Re-election



Arne Karlsson

Born 1958
Gender Male
Joined the Board 2010
Most recently elected 2017
Election period 2019-2021

Chairman of the Audit Committee.

Former CEO of Ratos AB

Other management duties, etc.

- SNS Förtroenderåd (SNS Board of Trustees) (Chairman)
- Einar Mattsson (Chairman)
- Swedish Corporate Governance Board (Chairman)
- Ecolan (Chairman)
- Swedish Securities Council and WCPF (World's Children's Prize Foundation) (Chairman)
- ROL AB (Chairman)
- Girovent Holding AB (and one subsidiary of Girovent Holding AB)

Education

- Bachelor in Business and Economics, Stockholm School of Economics, 1982

Qualifications

Experience as CEO and board member of different companies and with managing and developing a diverse portfolio of businesses operating in different markets.

Considered independent.



Dorothee Blessing

Born 1967
Gender Female
Joined the Board 2014
Most recently elected 2017
Election period 2019-2021

Managing Director, Regional Head for J.P.Morgan in Germany, Austria, Switzerland, Israel, Ireland and the Nordics, responsible for all lines of business and Vice Chairman of Investment Banking EMEA and CEO of J.P. Morgan AG.

Other management duties, etc.

- Member of J.P.Morgan's European Management Committee
- Member of the board of directors of the Association of German Banks

Education

- MSc in Economics (lic.oec.), University of St. Gallen, Switzerland.

Qualifications

Financial insight and leadership experience from international investment banking and financial institutions.

Considered independent.



Niels Bjørn Christiansen

Born 1966
Gender Male
Joined the Board 2014
Most recently elected 2017
Election period 2019-2021

Chairman of the Transformation & Innovation Committee

CEO of LEGO A/S

Other management duties, etc.

- William Demant Holding A/S (Chairman)

Education

- Master of Science in Engineering (DTU Denmark), 1991
- MBA from INSEAD, 1993

Qualifications

Management experience in large, global high-tech and industrial innovation companies. Board experience from both listed and private companies within the financial sector, private equity and industry.

Considered independent.

New candidates



Bernard L. Bot

Born 1966
Gender Male
Election to the Board 2019
Election period 2019-2021

Chief Financial Officer & Executive Vice President, Travelport Worldwide Ltd., UK

Other management duties, etc.

- None

Education

- MSc in Economics from Erasmus University, Rotterdam, Netherlands.
- MBA from University of Chicago Booth School of Business, Chicago, USA.

Qualifications

Experience within the transport and logistics sector and listed companies. Technical financial skills and knowledge of global business-to-business technology enterprises.

Considered independent.



Marc Engel

Born 1966
Gender Male
Election to the Board 2019
Election period 2019-2021

Chief Supply Chain Officer & Member of Unilever leadership Executive Unilever Plc, UK

Other management duties, etc.

- PostNL N.V. as Non-Executive Director
- AndGreen Fund as Advisory Board Member

Education

- MSc, Applied Physics, from University of Groningen, Groningen, Netherlands.

Qualifications

International experience in general management, procurement and supply chain roles. Insight from a customer's perspective in both shipping and broader logistics space.

Considered independent.