





Information regarding proposed board of directors:

<p>Jan Ståhlberg</p> 	<p>Proposed for election as Director and Chairman of the Board.</p>
<p>Year of birth</p>	<p>1962</p>
<p>Education/Experience</p>	<p>BSc Business and Economics, Stockholm School of Economics.</p> <p>Studies at the MBA program at New York University, Stern School of Business.</p> <p>Various positions with Ovako Steel during the period 1984-1994, the latest as Chief Financial Officer.</p> <p>Board work in the cancer diagnostics company Dako, Carl Zeiss Vision and Gambro among others.</p>
<p>Positions in the company</p>	<p>-</p>
<p>Other significant positions</p>	<p>Vice Chairman of EQT AB and resigning Partner in EQT.</p> <p>Board member of ITBMed AB.</p> <p>Nominated to the Board of Directors of Trelleborg AB to be elected at the AGM on April 25, 2018</p>
<p>Holdings of securities in the company</p>	<p>Class B shares: 2 000 000 shares</p>
<p>Independence</p>	<p>Independent in relation to the Company, corporate management and the Company's largest shareholders.</p>
<p>Year elected to the Board of Directors</p>	<p>Proposed for election at the Annual General Meeting 2018.</p>

<p>Mia Arnhult</p> 	<p>Proposed for re-election as Director of the Board.</p>
<p>Year of birth</p>	<p>1969</p>
<p>Education/Experience</p>	<p>Degree in business finance and trade law from the University of Lund. Former CFO of Corem Property Group AB and M2 Gruppen. Several years of experience as auditor with Lindebergs Grant Thornton among others.</p>
<p>Positions in the company</p>	<p>Director of the Board. Chairman of the Audit Committee.</p>
<p>Other significant positions</p>	<p>CEO and Member of the Board of Directors of M2 Asset Management AB (publ), M2 Gruppen AB and M2 Gruppen 1 AB. CEO of Locellus AB and Arnhult Invest AB. Member of the Board of Directors Odd Molly International AB (publ), Footway Group AB (publ), Devyser Holding AB, Devyser AB, Suburban Properties Stockholm AB with subsidiaries and M2 Capital Management AB.</p>
<p>Holdings of securities in the company</p>	<p>Class B shares: 50,000 shares (directly) Class B shares: 516,000 shares (through legal entity)</p>
<p>Independence</p>	<p>Independent in relation to the Company, corporate management and the Company's largest shareholders.</p>
<p>Year elected to the Board of Directors</p>	<p>2014</p>

<p>Christian Kinch</p> 	<p>Proposed for re-election as Director of the Board.</p>
<p>Year of birth</p>	<p>1966</p>
<p>Education/Experience</p>	<p>Studies at the Stockholm School of Economics. Founder of Kinchard AB and Netpharma AB.</p>
<p>Positions in the company</p>	<p>Director of the Board. Group CEO since June 2015 and during 2005 - March 2014. Chairman of the Board of Directors March 2014 – June 2015.</p>
<p>Other significant positions</p>	<p>Board member of Swecare AB. Chairman of the Board of Directors of SWIB Holding AB (holding company for Smartwise Sweden AB and Procella Therapeutics AB). Owner and Director of the Board of KK Invest AB. Owner and Director of the Board of KK Consult AB.</p>
<p>Holdings of securities in the company</p>	<p>Class B shares: 100 (through children) Class B shares: 160,395 (directly) Class A shares: 2,000,000 (through legal entity) Class B shares: 7,440,977 (through legal entity)</p>
<p>Independence</p>	<p>Not independent in relation to the Company, group management or the Company's largest shareholders.</p>
<p>Year elected to the Board of Directors</p>	<p>2011</p>

<p>Marie Wickman-Chantereau</p> 	<p>Proposed for re-election as Director of the Board.</p>
<p>Year of birth</p>	<p>1955</p>
<p>Education/Experience</p>	<p>M.D. and Med. Dr., Associate Professor of Plastic Surgery, Karolinska Institute, Stockholm.</p> <p>CUPS Management Development Program for Healthcare, Stockholm School of Economics.</p> <p>RUFF Regions' Development Program for Future Administration Management, the Stockholm County Council, Region Skåne and Region Västra Götaland.</p> <p>Adjunct Professor of Plastic Surgery, Karolinska Institute, 2010-2016.</p>
<p>Positions in the company</p>	<p>Director of the Board.</p>
<p>Other significant positions</p>	<p>Chief Medical Officer, Sophiahemmet.</p> <p>Professor in Medical Science at Sophiahemmets Högskola.</p>
<p>Holdings of securities in the company</p>	<p>Class B shares: 10,000 shares (Legal entity)</p>
<p>Independence</p>	<p>Independent in relation to the Company, corporate management and the Company's largest shareholders.</p>
<p>Year elected to the Board of Directors</p>	<p>2016</p>

<p>Svante Östblom</p> 	<p>Proposed for re-election as Director of the Board.</p>
<p>Year of birth</p>	<p>1960</p>
<p>Education/Experience</p>	<p>Degree of Master of Science in Business and Economics, Uppsala University. Founder and CEO of Klaraberg and founder and Chairman of the Board of Vadestra Strategy.</p>
<p>Positions in the company</p>	<p>Director of the Board.</p>
<p>Other significant positions</p>	<p>Member of the Board of Directors of Adamo Telecom Iberia S.A., Global Connect A/S, Origo Group AB (Chairman), Bredbandsgruppen (BBG), Norva 24, IP-only AB and Candidator AB.</p>
<p>Holdings of securities in the company</p>	<p>Class B shares: 30,000 shares (Legal entity)</p>
<p>Independence</p>	<p>Independent in relation to the Company, corporate management and the Company's largest shareholders.</p>
<p>Year elected to the Board of Directors</p>	<p>2017</p>