

Information about the proposed Board of Directors

New election Board of Directors

Helena Nordman-Knutson

Born: 1964

Education: Master of Political Science, Helsinki University, Master of Science in Business and Economics, Swedish School of Economics, Helsinki.

Other board assignments: Board member Rejlers and CLX Communications.

Professional experience: Senior Director, Hallvarsson & Halvarsson. Previous experience as financial analyst, Enskilda Securities, Orkla Securities and Öhman Fondkommission.

Alimak committees:

Alimak shareholding: 0

Re-election Board of Directors

Anders Thelin

Chairman of the Board since: 2015

Born: 1950.

Independent of the company and major shareholders

Education: MSc in Engineering Physics, Uppsala University.

Other board assignments: Chairman of the Board of Logstor A/S.

Former board assignments: Board member Haldex AB, 2007–2012, and Seco Tools AB, 2011–2013.

Professional experience: CEO Sandvik Venture, 2012–2013. CEO Sandvik Tooling, 2000–2011. Member of Sandvik AB Group Management Team, 2000–2013. CEO Sandvik Coromant, 1999–2003. Vice President Production and Logistics, Sandvik Coromant, 1994–1999. Various managerial positions within the Sandvik Group, 1976–1994.

Alimak committees: Chairman of the Remuneration Committee.

Alimak shareholding: 118,866

Carl Johan Falkenberg

Board member since: 2010

Born: 1975

Independent of the company but not independent of major shareholders

Education: MBA, Stockholm University.

Other board assignments: Board member Kähns, Imtech and Infratek.

Professional experience: Investment consultant Triton Advisers. Has previously held positions at Credit Suisse, London and ABB, Zurich.

Alimak committees: Member of the Audit Committee.

Alimak shareholding: 141,438

Anders Jonsson

Board member since: 2011

Born: 1950

Independent of the company but not independent of major shareholders

Education: MSc in Engineering, Linköping Institute of Technology. Stockholm School of Economics Executive Leadership Program.

Other board assignments: Chairman of the Board of Talis GmbH. Board member Mycronic AB and Rejlers Group AB. Deputy Chairman of the Board, Swedish Swiss Chamber of Commerce in Zurich.

Professional experience: Industrial Consultant, Triton Private Equity, 2011–. Member of ABB Group Management Team in Zurich and Head of Robotics Division, 2006–2010. Head of ABB's Automation Segment, China, 2005–2006. Global managerial positions within ABB based in Zurich, 1988–2005. Various managerial positions within ASEA/ABB Sweden, 1979–1988.

Alimak committees: Member of the Remuneration Committee.

Alimak shareholding: 390,402

Eva Lindqvist

Board member since: 2015

Born: 1958

Independent of the company and major shareholders

Education: MSc in Engineering, Linköping Institute of Technology. MBA, Melbourne University.

Other board assignments: Board member Assa Abloy AB, Bodycote, Caverion Oy, Mycronic AB, Sweco AB.

Professional experience: CEO Xelerated Holding AB, 2009–2011. CEO TeliaSonera International Carrier, 2002–2007. Senior Vice President Telia Equity, 2000–2002. Various senior positions within Ericsson, 1981–1999.

Alimak committees: Member of the Audit Committee and Remuneration Committee.

Alimak shareholding: 10,791

Joakim Rosengren

Board member since: 2008

Born: 1960

Independent of the company and major shareholders

Education: MSc in Economics and Business, Stockholm School of Economics.

Other board assignments: DeLaval International AB, DeLaval Holding AB and DeLaval Hamra Gård.

Professional experience: 2003– CEO DeLaval International AB. Previously held various positions within the Tetra Pak Group, 1984–2002, most recently CEO of Tetra Pak Nordic and Tetra Pak Packaging Material.

Alimak shareholding: 141,438