

Proposed directors for election Alimak Group's Annual General Meeting May 16th, 2018

Christina Hallin

Independent of the Company: Yes

Independent to major shareholders: Yes

Born: 1960

Vice President Market India of Volvo Trucks

Education: MSc in Engineering Chalmers University of Technology

Current Board duties: Board member of SEM (Swedish Electromagnet)

Former positions, selection: Senior Vice President of Dong Feng Commercial Vehicles, various management positions within Volvo Group

Shareholding, own and via closely related persons: 180

Tomas Carlsson

Independent of the Company: Yes

Independent to major shareholders: Yes

Born: 1965

Tomas has been the President and CEO of Sweco since 2012 and will at the end of July this year take up his new position as the President and CEO of NCC.

Education: MSc in Engineering Chalmers University of Technology, Executive MBA from London Business School and Columbia Business School

Current Board duties:

Former positions, selection: Head of Business Area Construction Sweden, NCC

Shareholding, own and via closely related persons: 0