

PRESENTATION OF PROPOSED BOARD MEMBER

Heléne Mellquist

Born: 1964.

Education: Bachelor in International Business studies, University of Gothenburg. Executive Management, Stockholm School of Economics.

Position: Proposed as new Board member.

Other assignments: Heléne Mellquist is Executive Vice President and COO at Investment AB Latour. She is a member of the Board in Atlas Copco AB and Thule Group AB.

Previous positions: Heléne Mellquist has been the CEO of AB Volvo Penta. She has held several positions at Volvo Group AB and has also been the CEO of Transatlantic AB.

Own and related parties' shareholding: 0 shares.

Heléne Mellquist is not independent in relation to major shareholders in the company but she is independent in relation to the company and the senior management.

