

## **Presentation of proposed directors prior to Indutrade AB's annual general meeting 2 June 2020**

### **Katarina Martinson**

Born 1981. Chair since 2018 and Director since 2015. Chair of the Remuneration Committee and member of the Audit Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

*Education and work experience:* M.Sc. Economics, Stockholm School of Economics. Analyst Handelsbanken Capital Markets, Vice President Strategas Research Partners LLC, New York, Analysis of investment strategies investment research at ISI, International Strategy & Investment Group, New York.

*Other current assignments:* Works with asset management for the Lundberg family, among others. Director of L E Lundbergföretagen, Fastighets AB L E Lundberg, Fidelio Capital, Husqvarna, Förvaltnings AB Lunden and L E Lundberg Kapitalförvaltning.

*Number of shares (via L E Lundbergföretagen):* 32,280,000

### **Bo Annvik**

Born 1965. Director since 2017. President and CEO of Indutrade AB. Non-independent in relation to the company, independent in relation to major shareholders of the company.

*Education and work experience:* M.Sc. Economics. President and CEO of Haldex, executive positions with Volvo Cars, SKF and Outokumpu.

*Other current assignments:* Director of SSAB.

*Number of shares:* 0

*Number or warrants:* 140,000

### **Susanna Campbell**

Born 1973. Director since 2017. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* M.Sc. Economics, Stockholm School of Economics. President and CEO of Ratos. Various positions with McKinsey and Company, and Alfred Berg Fondkommission.

*Other current assignments:* Own investment business. Chair of Babyshop Group, Röhnisch Sportswear and Ljung & Sjöberg. Director of Nalka Invest, Kinnevik and Northvolt.

*Number of shares:* 2,000

### **Anders Jernhall**

Born 1970. Director since 2018. Member of the Audit Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

*Education and work experience:* M.Sc. Economics, Stockholm School of Economics. Various positions at Holmen and Citibank.

*Other current assignments:* Executive Vice President and CFO of Holmen AB. Director of L E Lundberg Kapitalförvaltning.

*Number of shares:* 1,000

### **Bengt Kjell**

Born 1954. Vice Chair since 2013 and Director since 2002. Member of the Remuneration Committee. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* MBA, Stockholm School of Economics. Acting President and CEO of Industrivärden, President and CEO of Handel och Industri AB, Executive Vice President and Head of Investment Operations at Industrivärden, Head of Corporate Finance at Securum, Senior Partner and founder of Navet, Authorised Public Accountant.

*Other current assignments:* Own investment business. Chair of SSAB. Vice Chair of Pandox. Director of Industrivärden, Amasten Fastighets AB and others.

*Number of shares:* 50,000

### **Ulf Lundahl**

Born 1952. Director since 2006. Chair of the Audit Committee. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* LL.B. and B.Sc. Economics. Executive Vice President and Deputy CEO of L E Lundbergföretagen, President of Östgöta Enskilda Bank, Head of Swedish operations of Danske Bank, CEO of Danske Securities.

*Other current assignments:* Chair of Fidelio Capital, Attendo and SHB Regionbank Stockholm. Director of Holmen, Eltel and Nordstjernan Kredit AB.

*Number of shares:* 12,000

**Krister Mellvé**

Born 1949. Director since 2012. Independent in relation to the company and to major shareholders of the company.

*Education and work experience:* B.Sc. Economics. Various executive positions at Robert Bosch Group.

*Other current assignments:* Director of Modular Management.

*Number of shares:* 47,500

**Lars Pettersson**

Born 1954. Director since 2013. Member of the Remuneration Committee. Independent in relation to the company, non-independent in relation to major shareholders of the company.

*Education and work experience:* M.Sc. Engineering, Uppsala University, PhD.h.c. Uppsala University. President and CEO of Sandvik AB, Sandvik Materials Technology, Sandvik Tooling and Sandvik Coromant.

*Other current assignments:* Chair of KP Komponenter A/S. Director of Husqvarna, Industrivärden, L E Lundbergföretagen and Festo AG.

*Number of shares:* 2,100

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Information about the proposed directors and known shareholding information as per April 2020.