



Information regarding proposed persons:

Christian Kinch 	Chairman of the Board of Directors
Year of birth	1966
Education	Studies at the Stockholm School of Economics.
Positions in the company	Chairman of the Board of Directors since 2014 and chairman of the Remuneration Committee. Director work within the corporate group since 2005. Group CEO 2005 - 2013.
Other significant positions	Director of Swecare Aktiebolag.
Holdings of securities in the company	Class B shares: 100 (through children) Class B shares: 94,500 (directly) Class A shares: 2,000,000 (through legal entity) Class B shares: 7,999,989 (through legal entity) Call option UTF B: 1,132,000 (through legal entity)
Independence	Not independent in relation to the company and group management or the company's largest shareholders.
Year elected to the Board of Directors	2011

<p>Mia Arnhult</p> 	<p>Member of the Board of Directors</p>
<p>Year of birth</p>	<p>1969</p>
<p>Education</p>	<p>Degree in corporate economics and trade law from the University of Lund.</p>
<p>Positions in the company</p>	<p>Member of the Board of Directors since 2014 and chairman of the Audit Committee.</p>
<p>Other significant positions</p>	<p>Chairman of the Board of Directors of Vytal Diagnostics AB and Devyser AB. Director of Odd Molly International AB and Candix AB and partner of Utvecklingsbolaget Persson & Persson i Stockholm Handelsbolag. Director and CEO of M2 Gruppen AB and CEO of Arnhult Invest AB and Locellus AB.</p>
<p>Holdings of securities in the company</p>	<p>Call option B: 50,000 shares (directly) Class B shares: 516,000 shares (through legal entity)</p>
<p>Independence</p>	<p>Independent in relation to the company and corporate management and the company's largest shareholders.</p>
<p>Year elected to the Board of Directors</p>	<p>2014</p>
<p>Stanley Brodén</p>	<p>Proposed election as director.</p>
<p>Year of birth</p>	<p>1951</p>
<p>Education</p>	<p>Economic studies at Linköping University. MiL's Management training.</p>
<p>Positions in the company</p>	<p>-</p>

Other significant positions	Chairman of the Board of Directors of SwissSmile in Zürich. Chairman of the Board of Directors of Frösunda Omsorg AB i Stockholm Industrial Adviser to EQT
Holdings of securities in the company	-
Independence	Independent in relation to the company and corporate management and the company's largest shareholders.
Year elected to the Board of Directors	Proposed to be elected by the 2015 Annual General Meeting
Peter Hentschel	Proposed election as director.
Year of birth	1949
Education	Civil Engineer, Chemistry – Chalmers University of Technology Studies in corporate economics at Gothenburg University
Positions in the company	-
Other significant positions	Chairman of the Board of Directors of Reapplix Aps, Chairman of the Board of Directors of Diasend AB Director of Lumina Adhesives AB
Holdings of securities in the company	-
Independence	Independent in relation to the company and corporate management and the company's major shareholders.
Year elected to the Board of Directors	Proposed to be elected by the 2015 Annual General Meeting