





Information regarding proposed persons:

<p>Stanley Brodén</p> 	<p>Proposed for re-election as Director and Chairman of the Board.</p>
<p>Year of birth</p>	<p>1951</p>
<p>Education/Experience</p>	<p>Economic studies at Linköping University. MiL's Management training. Extensive experience from senior positions including the county council and hospital director, deputy CEO of Capio AB and CEO of Aleris Holding AB.</p>
<p>Positions in the company</p>	<p>Chairman of the Board of Directors since 12 June 2015. Chairman of the Remuneration Committee. Member of the Audit Committee.</p>
<p>Other significant positions</p>	<p>Chairman of the Board of Directors of Frösunda Omsorg AB in Stockholm. Industrial Advisor to EQT.</p>
<p>Holdings of securities in the company</p>	<p>Call option B: 72,000 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>2015</p>
<p>Mia Arnhult</p>	<p>Proposed for re-election as Director of the Board.</p>



Year of birth	1969
Education/Experience	Degree in corporate economics and trade law from the University of Lund. Former CFO of Corem AB and M2 Gruppen. Several years of experience as an auditor at including Grant Thornton.
Positions in the company	Director of the Board. Chairman of the Audit Committee.
Other significant positions	Chairman of the Board of Directors of Devyser Holding AB and Devyser AB. Member of the Board of Directors of Odd Molly International AB, Footway Group AB, Nanexa AB, M2 Capital Management AB, Suburban Properties Stockholm AB and partner of Utvecklingsbolaget Persson & Persson i Stockholm HB. Director of the Board and CEO of M2 Gruppen AB. CEO of Arnhult Invest AB and Locellus AB.
Holdings of securities in the company	Call option B: 50,000 shares (directly) Class B shares: 516,000 shares (through legal entity)
Independence	Independent in relation to the company and corporate management and the company's largest shareholders.
Year elected to the Board of Directors	2014
Peter Hentschel	Proposed for re-election as Director of the Board.

	
Year of birth	1949
Education/Experience	<p>Master of Science in Chemical Engineering, Chalmers University of Technology.</p> <p>Studies in Business Administrations at Gothenburg University.</p> <p>Extensive experience from senior positions within SCA Mölnlycke AB, Mölnlycke Health Care AB and Etac AB.</p>
Positions in the company	<p>Director of the Board.</p> <p>Member of the Remuneration Committee.</p>
Other significant positions	<p>Chairman of the Board of Directors of Reapplix Aps.</p> <p>Chairman of the Board of Directors of Diasend AB.</p> <p>Director of Lumina Adhesives AB.</p>
Holdings of securities in the company	Call option B: 72,000 shares (directly)
Independence	Independent in relation to the company and corporate management and the company's major shareholders.
Year elected to the Board of Directors	2015
<p>Christian Kinch</p> 	Proposed for re-election as Director of the Board.

Year of birth	1966
Education/Experience	Studies at the Stockholm School of Economics. Founder of Kinchard AB and Netpharma AB.
Positions in the company	Director of the Board. Group CEO since June 2015 and during 2005 - March 2014. Chairman of the Board of Directors March 2014 – June 2015. Director work within the corporate group since 2005.
Other significant positions	Director of the Board of Swecare Aktiebolag and SWIB Holding AB.
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
Marie Wickman-Chantereau 	Proposed for election as Director of the Board.
Year of birth	1955
Education/Experience	M.D. and Med. Dr., Associate Professor of Plastic Surgery, Karolinska Institute, Stockholm. CUPS Management Development for Healthcare, Stockholm School of Economics. RUFF Regions Development Program for Future Administration

	Management, the Stockholm County Council, Region Skåne and Region Västra Götaland.
Positions in the company	-
Other significant positions	Business Area Manager Specialist Stockholm, Aleris. Adjunct Professor of Plastic Surgery, Karolinska Institute. Member of EURAPS Scientific Committee.
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 for election as Director of the Board at the Annual General Meeting 2016.