

Information regarding proposed persons:

Stanley Brodén 	Proposed for re-election as Director and Chairman of the Board.
Year of birth	1951
Education/Experience	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.
Positions in the company	Chairman of the Board of Directors since 12 June 2015. Chairman of the Remuneration Committee. Member of the Audit Committee.
Other significant positions	Chairman of the Board of Directors of Frösunda Omsorg AB in Stockholm. Industrial Adviser to EQT.
Holdings of securities in the company	Class B shares: 50,000 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	2015
Mia Arnhult	Proposed for re-election as Director of the Board.

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

	
Year of birth	1955
Education/Experience	<p>M.D. and Med. Dr., Associate Professor of Plastic Surgery, Karolinska Institute, Stockholm.</p> <p>CUPS Management Development for Healthcare, Stockholm School of Economics.</p> <p>RUFF Regions Development Program for Future Administration Management, the Stockholm County Council, Region Skåne and Region Västra Götaland.</p> <p>Adjunct Professor of Plastic Surgery, Karolinska Institute, 2010-2016.</p>
Positions in the company	-
Other significant positions	<p>Business Area Manager Specialist Stockholm, Aleris.</p> <p>Member of EURAPS Scientific Committee.</p>
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	2016
<p>Christian Kinch</p> 	Proposed for re-election as Director of the Board.
Year of birth	1966
Education/Experience	<p>Studies at the Stockholm School of Economics.</p> <p>Founder of Kinchard AB and Netpharma AB.</p>
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 (holding company for Smartwise Sweden AB and Procella Therapeutics AB). Owner and Director of the Board of KK Consult AB.
Holdings of securities in the company	Class B shares: 100 (through children) Class B shares: 160,395 (directly) Class A shares: 2,000,000 (through legal entity) Class B shares: 7,440,977 (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
Svante Östblom 	Proposed for election as Director of the Board.
Year of birth	1960
Education/Experience	Degree of Master of Science in Business and Economics, Uppsala University. Founder and CEO of Klaraberg and founder and Chairman of the Board of Vadestra Strategy.
Positions in the company	-
Other significant positions	Member of the Board of Directors of Adamo Telecom Iberia S.A., Global Connect A/S, CMA/Markör (Chairman), Bredbandsgruppen (BBG), Nora 24, IP-only and Broadnet AS. Industrial Advisor to EQT and Valedo Partners.

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 of Directors at the Annual General Meeting 2017.