

**PRESENTATION OF PROPOSED BOARD MEMBERS IN RESPECT OF THE ANNUAL GENERAL MEETING OF COOR SERVICE MANAGEMENT HOLDING AB ON APRIL 28, 2016**

**Anders Narvinger**

Born 1948. Board member and chairman since 2008. Chairman of the project committee and remuneration committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* M. Sc. in Engineering, Institute of Technology, Lund. B. Sc. in Economics, Uppsala University. Positions at ABB, including president and CEO of ABB Sweden and CEO of Teknikföretagen.

*Other assignments:* Chairman of the board of Alfa Laval AB, ÅF AB and Capio Holding AB.

*Number of shares:* 55,701.

**Mikael Stöhr**

Born 1970. Board member since 2013. Independent in relation to major shareholders of the company but not in relation to the company and the company's senior executives.

*Education and professional experience:* L.L.M, Lund University. President and CEO, Coor Service Management Holding AB, Green Cargo AB and Axindustries AB. Vice president, Axel Johnson International AB. Trade Commissioner to Russia, Swedish Trade Council in Russia. Junior Engagement Manager, McKinsey & Company. Associate, Mannheimer Swartling Advokatbyrå.

*Other assignments:* Member of the board of SJ AB and Jernbro Industrial Services AB.

*Number of shares:* 78,947.

**Søren Christensen**

Born 1971. Board member since 2011. Member of the board's remuneration committee, audit committee and project committee. Independent in relation to the company and the company's senior executives but not in relation to major shareholders of the company.

*Education and professional experience:* B. Sc. in Economics & Mathematics and M. Sc. in Finance and Accounting, Copenhagen Business School. Partner at Cinven. Previously worked within the Leveraged Acquisition Finance Group at Citigroup.

*Other assignments:* Member of the board of Jernbro Industrial Services AB.

*Number of shares:* -

**Mats Jönsson**

Born 1957. Board member since 2000. Member of the project committee. Independent in relation to major shareholders of the company but not in relation to the company and the company's senior executives.

*Education and professional experience:* M.Sc. in Engineering, Royal Institute of Technology (KTH), Stockholm. President and CEO Imtech Nordic AB, President and CEO

Coor Service Management. Various positions at Skanska including President and CEO Skanska Services. President of Monberg & Thorsen A/S.

*Other assignments:* Chairman of the board of Logent Holding AB. Member of the board of Infratek AS and MT Højgaard A/S.

*Number of shares:* 565,155.

### **Monica Lindstedt**

Born 1953. Board member since 2015. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master and PhD studies in Business and Administration, Stockholm School of Economics. CEO and founder of Hemfrid i Sverige AB and co-founder of Tidnings AB Metro. CEO Tidningen Folket Eskilstuna, Bonniers Fackpressförlag, Eductus AB and Previa AB.

*Other assignments:* Chairman of the board of directors of Företagarna and Hemfrid i Sverige AB. Member of the board of Svenska Hus AB, Sveriges Television AB, Uniflex AB and UNICEF Sverige.

*Number of shares:* 10,000.

### **Kristina Schauman**

Born 1965. Board member since 2015. Chairman of the audit committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master in Business and Administration, Stockholm School of Economics. Founder, consulting firm Calea AB. CFO Apoteket AB and Carnegie Group and OMX AB. Group Treasurer, OMX AB. Vice president Corporate Finance and Group Treasurer, Investor AB.

*Other assignments:* CEO and member of the board of Calea AB. Member of the board of Billerud Korsnäs AB, ÅF AB, Apoteket AB, Orexo AB, Ellos Group Holding AB and Livförsäkringsbolaget Skandia ömsesidigt.

*Number of shares:* 10,000.

### **Mats Granryd**

Born 1962. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* M.Sc. in Engineering, Royal Institute of Technology (KTH), Stockholm. CEO of Tele 2. Various senior positions within Ericsson.

*Other assignments:* Director General, GSMA. Board member of Envac.

*Number of shares:* -.

**Heidi Skaaret**

Born 1961. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master in Business and Administration, University of Washington, USA. CEO of Lindorff Norge and IKANO Bank Norge. Member of the board of Storebrand.

*Other assignments:* Group COO of the Norwegian finance group Storebrand ASA. Chairman of the board of directors in Storebrand Bank ASA and director of Cognizant Technology Solutions Lithuania.

*Number of shares:* -.

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