

## Proposed members of the Board of Directors 2018/19

*Jan Sjöqvist*

Board Chairman since 2005.

**Year of birth:** 1948.

**Other assignments:** Board Chairman of Aditro Logistics AB.

**Previous assignments:** President and CEO of NCC. Board member of SSAB AB, Green Cargo AB, Eltel Networks AB, Lannebo Fonder AB and Stora Enso Oyj.

**Dependence status:** Independent in relation to Nobina, its management and major shareholders.

**Education:** MSc in Business and Economics, University of Gothenburg, School of Business, Economics and Law.

**Shareholding:** 193 737.

*John Allkins*

Board member since 2013.

**Year of birth:** 1949.

**Other assignments:** Board member and Chairman of the Audit Committee of Renold plc.

**Previous assignments:** Board member of Volex Plc, Linpac Senior Holdings Ltd, Albemarle & Bond Plc, Molins Plc and Intec Telecommunications Plc. Board member and Chairman and Audit Committee of Punch plc and Fairpoint plc. Executive Roles; Group Finance Director MyTravel Plc and CFO for Equant NV.

**Dependence status:** Independent in relation to Nobina, its management and major shareholders.

**Education:** BA (Hons) Business Studies, FCMA.

**Shareholding:** 54 963.

*Liselott Kilaas*

Board member since 2017.

**Year of birth:** 1959.

**Other assignments:** Board member of DNV-GL, Orkla, Norska pensionsfonden Nordic, TioHundra and Memira.

**Previous assignments:** CEO of Aleris AB and Board member of Polaris Media ASA, Telenor, I.M. Skaugen, Norges Bank.

**Dependence status:** Independent in relation to Nobina, its management and major shareholders.

**Education:** Master of Business Administration from the IMD Business School and a Master's degree in mathematics and statistics from Oslo University/Norwegian University of Science and Technology.

**Shareholding:** 337 500.

*Monica Lिंगegård*

Board member since 2017.

**Year of birth:** 1962.

**Other assignments:** CEO of Samhall AB, Chairman of the Board of SSC sand Board member of Orio, Almega and Humana.

**Previous assignments:** CEO of G4S in Sweden and CEO of Prenax Global. Senior positions in IT Consulting, including Spray och Cap Gemeni.

**Dependence status:** Independent in relation to Nobina, its management and major shareholders.

**Education:** MSc in Business at Stockholm University.

**Shareholding:** 337 500.

*Graham Oldroyd*

Board member since 2014.

**Year of birth:** 1961.

**Other assignments:** Chairman of the Board of Ideal Standard International NV. Board member of Henderson Alternative Strategies Trust Plc (publ.) and of PHS Group Investments Ltd and commissioner at the Church Commissioners For England.

**Previous assignments:** Partner at Bridgepoint, responsible for Bridgepoints investments in the Nordic. Professional qualifications: EurIng, CEng, FIMechE and MCSI in the UK.

**Dependence status:** Independent in relation to Nobina, its management and major shareholders.

**Education:** MA Engineering, Cambridge University; MBA INSEAD Business School.

**Shareholding:** 34 375.

## **PROPOSED NEW BOARD MEMBER**

*Bertil Persson*

Proposed new board member from June 2018.

**Year of birth:** 1961.

**Other assignments:** Board member of Cristian Berner Tech Trade AB and Senior Advisor of Odin Fonder and Senior Advisor Hjalmarsson & Partners.

**Previous assignments:** President and CEO of Beijer Alma AB and Director of Treasury of Investor AB, CFO of Scania AB and Vice President of LGP Telecom AB. Board member of Posten AB, Svensk Bilprovning AB och Swedcarrier AB.

**Dependence status:** Independent in relation to Nobina, its management and major shareholders.

**Education:** MSc from Stockholm School of Economics.

**Shareholding:** 0.

\* \* \*