

# The election committee's proposal regarding the board of directors



## **Jan Kvarnström**

*Chairman of the Board*

*Elected to Castellum's Board 1994  
Dependent in relation to Castellum  
and its executive management.*

Born 1948, Master of Business Administration and Economics and MBA. Partner in ERC.

Has previous experience from different executive positions in the Bonnier-group and PK-banken (now Nordea) etc. and as CEO of Securum AB, Esselte AB and Dresdner Bank AG. Other assignments: Chairman of the Board of Collector AB and senior adviser in Investcorp.  
Shareholdings: 20,600



## **Per Berggren**

*Director of the Board*

*Elected to Castellum's Board 2007  
Independent in relation to Castellum  
and its executive management as  
well as to the larger shareholders.*

Born 1959, Master of Science and economic education from Stockholm University.

Present CEO of Jernhusen AB. Previously division manager in Fabege AB, CEO of Drott Kontor AB and property manager in Skanska Fastigheter Stockholm AB. Other assignments: Director of Arenastaden with Swedbank Arena.  
Shareholdings: 1,700



## **Marianne Dicander Alexandersson**

*Director of the Board*

*Elected to Castellum's Board 2005  
Independent in relation to Castellum  
and its executive management as  
well as to the larger shareholders.*

Born 1959, Master of Science. Deputy CEO of Apoteket AB.

Previous positions within Volvo, ICI, Pharmacia and latest as CEO of Kronans Droghandel AB. Other assignments: Director of Chalmers University of Technology, Confederation of Swedish Enterprise and WHO's Uppsala monitoring center.  
Shareholdings: 24



## **Ulla-Britt Fräjdin-Hellqvist**

*Director of the Board*

*Elected to Castellum's Board 2003  
Independent in relation to Castellum  
and its executive management as  
well as to the larger shareholders.*

Born 1954, Master of Science. Own operations in Fräjdin & Hellqvist AB.

Previous executive positions within Volvo Personvagnar and Head of Department in Confederation of Swedish Enterprise. Other assignments: Chairman of the Board of SinterCast AB, Stiftelsen för Strategisk Forskning and Ruter Dam. Director of the Board in Kongsberg Automotive, Rymdbolaget, Fouriertransform, Friskvårds-Checken, Stockholm Environment Institute, Tällberg Foundation Service and e-man.  
Shareholdings: 800



## **Christer Jacobson**

*Director of the Board*

*Elected to Castellum's Board 2006  
Independent in relation to Castellum  
and its executive management as  
well as to the larger shareholders.*

Born 1946, Master of Business Administration and Economics DHS. Own operations in Bergsrådet Konsult & Förvaltning AB.

Previously stock commentator and market manager at Affärsvärlden and Head of Analysis and CEO in the Alfred Berg-group. Other assignments: Director of Viscogel AB.  
Shareholdings: 30,000



## **Göran Lindén**

*Director of the Board*

*Elected to Castellum's Board 1999  
Independent in relation to Castellum  
and its executive management as  
well as to the larger shareholders.*

Born 1944, Bachelor of Business Administration and Economics. Has been CEO of ABBA AB, BCP AB, Fortos AB, Swedish Match AB and deputy CEO of Procordia AB and member of the executive board in AB Volvo.

Other assignments: Chairman of the Board of Inspanet AB, Procordia's retirement fund, Rölunda AB, Flodins Filter AB, Retail House Oy and Västanå Slott AB and Director of Wicanders Förvaltnings AB, Plockmatic Int. AB and Grimaldi Industrier AB.  
Shareholdings: 0.



## **Johan Skoglund**

*Proposed Director of the Board*

*Independent in relation to Castellum  
and its executive management as  
well as to the larger shareholders.*

Born 1962, Master of Science KTH and the program of Master of Science Handelshögskolan, Stockholm. CEO JM.

Has 23 years experience from JM in different positions. Other assignments: Director of AB Bostadsgaranti, Försäkrings AB Bostadsgaranti, Sveriges Byggindustrier and Mentor Sverige.  
Shareholdings: 0