



## Presentation of proposed members of The Board ahead of the 2017 Annual General Meeting

### The proposals of the Election Committee to the Annual General Meeting 2017

#### Re-election of:

##### **Johan Sjö**

*Chairman of the Board since 2015.*

Born in: 1967.

Education: M.Sc. Econ.

Professional experience: Senior management at B&B TOOLS AB (publ), prior to that Alfred Berg ABN AMRO.

Other appointments: Chief Executive Officer and director for Addtech AB (publ). Director for Bufab AB (publ), Bergman & Beving Holding AB

Independent in relation to AddLife and its senior executives: Yes.

Independent in relation to major shareholders: Yes.

Holdings of shares in AddLife: 3,150 Class A shares and 54,062 Class B shares.

##### **Håkan Roos**

*Board member since 2015.*

Born in: 1955.

Education: M.Sc. Econ.

Professional experience: Previously Chief Executive Officer of Hallbergs Guld AB and Procurator AB.

Other appointments: Chairman of the Board of RoosGruppen AB, Antpac Production AB, Sandå Sverige AB, Design House Stockholm AB. Director for Scandy Garden Aktiebolag, Gadelius Japan, Opti Group AB.

Independent in relation to AddLife and its senior executives: Yes.

Independent in relation to major shareholders: No.

Holdings of shares in AddLife: 4,001 Class A shares and 3,578,366 Class B shares.

##### **Stefan Hedelius**

*Board member since 2015.*

Born in: 1969.

Education: University studies in finance, various international executive education programmes.

Professional experience: Previously Vice President, Brand and Marketing, Scandinavian Airlines (SAS) as well as positions at Ericsson, including Vice President Marketing and Communications, Head of Strategy and Marketing and Vice President Ericsson Austria.

Other appointments: Chief Executive Officer of NOTE AB (publ), Will formally leave the assignment on April 30, 2017. Director for Momentum Group AB.

Independent in relation to AddLife and its senior executives: Yes.

Independent in relation to major shareholders: No.

Holdings of shares in AddLife: 1,000 Class B shares

*This is a translation of the Swedish original. In case of any discrepancies between this translation and the Swedish original, the latter shall prevail.*



### **Fredrik Börjesson**

*Board member since 2015.*

Born in: 1978.

Education: M.Sc. Econ.

Professional experience: Management positions within the Tisenhult Group and CFO of AB Cibenon.

Other appointments: Chief Executive Officer and director for Tisenhultgruppen AB and Tisenhult Förvaltning AB. Chairman of the Board of Bostad Direkt Stockholm AB, Swedish Cable Trolleys AB, Ventilationsgrossisten Nordic AB and Inomec AB. Director for Momentum Group AB, Tisenhult Invest AB and Futuraskolan AB.

Independent in relation to AddLife and its senior executives: Yes.

Independent in relation to major shareholders: No.

Holdings of shares in AddLife: 1,155 Class B shares.

### **Birgit Stattin Norinder**

*Board member since 2015.*

Born in: 1948.

Education: MPharm.

Professional experience: Chief Executive Officer of Prolifix Ltd, Senior Vice President Worldwide Product Development at Pharmacia Upjohn.

Other appointments: Director for Hansa Medical AB (publ), Nicox S.A. (publ), Jettesta AB, WntResearch AB.

Independent in relation to AddLife and its senior executives: Yes.

Independent in relation to major shareholders: Yes.

Holdings of shares in AddLife: 2,000 Class B shares (family)

### **Eva Nilsagård**

*Board member since 2015.*

Born in: 1964.

Education: M.Sc. Econ.

Professional experience: Positions in the Volvo Group, CFO for Vitrolife AB (publ).

Other appointments: CFO Plastal Industri AB. Director for Bufab AB (publ), Plastal Sverige AB, Plastal AS, Plastal NV.

Independent in relation to AddLife and its senior executives: Yes.

Independent in relation to major shareholders: Yes.

Holdings of shares in AddLife: 1,000 Class B shares

\* The information relating to independence is related to the proposed Board member's independence according to the Swedish Code of Corporate Governance in relation to: a) the company / company management and b) major shareholders.