

Election of members for the Board of Directors

at the Annual General Meeting 2010

New election



Arne Karlsson

Born 3 April 1958

CEO of Ratos

Other management duties:

Bonnier; Camfil; Ratos; SNS (Center for Business and Policy Studies)(chairman); Swedish Securities Council.

Education:

BS in Business and Economics, Stockholm School of Economics (1979-1982)

Considered independent.



Erik Rasmussen

Born 16 September 1955

Other management duties:

Rederiet A.P. Møller A/S (employee).

Education:

A.P. Møller marine Engineer Apprentice 1973-1976
Certified Marine Engineer 1978
Specialized Technical Studies 1992

Not considered independent due to employment in the A.P. Møller - Maersk Group.



Robert Routs

Born 10 September 1946

Other management duties:

Supervisory Board of Aegon N.V. (vice-chairman); KPN N.V.; Canadian Utilities Ltd (ATCO Group, Calgary); Economic Development Board of Singapore International Advisory Council; INSEAD.

Education:

Master's degree in Chemical Engineering 1969
Ph.D. in the Technical Sciences 1971

Considered independent.

