

## **CURRICULUM VITAE OF THE PROPOSED BOARD MEMBERS**

### **Janina Kugel**

b. 1970

M.Sc. (Econ.)

Principal occupation: Chief Human Resources Officer and Member of the Managing Board, Siemens AG, Germany, since 2015

Primary working experience: Siemens AG, Germany 2013–2015: Corporate Vice President, Human Resources; OSRAM, Germany 2012–2013: Chief Human Resources Officer; Siemens SpA, Italy 2009–2012: Director, Human Resources; Siemens AG, Germany 2005–2009: Director, Corporate Development Executive; Siemens AG, Germany 2001–2004: Director, Strategy and Business Transformation; Accenture, Germany 1997–2000: Management Consultant

Current key positions of trust: -

Shares: -

Janina Kugel is independent of both the company and its significant shareholders.

### **Ulf Liljedahl**

b. 1965

B.Sc. (Econ. and Business Administration)

Principal occupation: President and CEO, Volito AB, Sweden, since 2015

Primary working experience: Husqvarna AB, Sweden 2011–2015: Senior Vice President and CFO; Cardo AB, Sweden 2007–2011: Executive Vice President and CFO; Alfa Laval 1992–2007: various financial and general management positions in Sweden, Denmark and South Africa

Current key positions of trust: Bulten AB, Sweden 2015–: Chairman of the Board; Peab AB, Sweden 2015–: Chairman of the External Nomination Committee

Shares: -

Ulf Liljedahl is independent of both the company and its significant shareholders.