

Proposed Board Members - Overview

Bert Nordberg

Born in 1956

Current Positions

- Current board assignments: Aktiebolaget Electrolux, Ideonfonden AB (Chairman), Imagination Technologies Group Plc (Chairman), Materials Technology Economy Know-how Sweden AB, Sigma Connectivity AB (Chairman), Svenska Cellulosa Aktiebolaget SCA, Vestas Wind Systems A/S (Chairman)
- Other assignments: Member of Hewlett Packard EMEA Board of Advisors (US) and representative for Chamber of Commerce and Industry of Southern Sweden

Previous Experience

- 2009 – 2012, Chairman, President and CEO, Sony Mobile Communications AB (previous Sony Ericsson)
- 1996 – 2009, Various leading positions within the Ericsson Group
- 1985 – 1996, Various positions within Data General Corporation and Digital Equipment Corporation
- Previous board positions includes; BlackBerry Limited, Entrisphere Inc., Kcell Joint Stock Company (Kazakhstan), Note AB, Redback Networks Inc., Violin Memory Inc.

Education

Mr. Nordberg holds a degree in Electrical Engineering from Malmö's Tekniska Läroverk

Biörn Riese

Born in 1953

Current Positions

- 2002 – Current, Chairman, Mannheimer Swartling

- Member of the Swedish Bar Association
- Selection of other present assignments: Member of the board of the American Chamber of Commerce in Sweden, AmCham, and Institutet mot Mutor, IMM (The Swedish Anti-Corruption Institute)

Previous Experience

- 1990 – Current, Partner, Mannheimer Swartling
- 1980 – 1990, District Court Service, law firm associate and partner of Carl Swartling Advokatbyrå

Education

Mr. Riese holds a Master of Laws (LL.M) and a Graduate degree in Economics/ Business Administration from Stockholm University

Håkan Kirstein

Born in 1957

Current Positions

- 2012 – Current, CEO (acting), Imtech Nordic AB

Previous Experience

- 2009 – 2012, CEO, Niscayah Group AB
- 2006 – 2009, CEO, StatoilHydro Sverige AB
- 2004 – 2006, CEO, Svenska Statoil AB
- 2004 – 2004, CEO, Statoil Detaljist AB
- Previous board positions includes; Cloetta AB, Intersport AB, Kemetyl Group AB, Niscayah Group AB

Education

Mr. Kirstein holds a M.Sc. in Economics from Stockholm University

Martin Gren (re-election)

Born in 1962

Current Positions

- 1984 – Current, Axis Communications AB
- 1984 – Current, Member of the Board of Axis AB

Current board assignment: Aktiebolag Grenspecialisten (Chairman), Askero Sagoboks Förlag AB, Eikos Aktiebolag, Grenspecialisten Förvaltning AB, Handelsbolaget Dekad, H. Lundén Holding Aktiebolag, Tobii Technology AB

Education

Mr. Gren has studied electronics at the Institute of Technology, Lund University

Toshizo Tanaka

Born in 1940

Current Positions

- 2008 – Current, Representative Director & Executive Vice President, Canon Inc.
- 2008 – Current, Chief Financial Officer, Canon Inc.
- 2014 – Current, Group Executive, Finance & Accounting Headquarters, Canon Inc.
- 2014 – Current, Group Executive, Facilities Management Headquarters, Canon Inc.
- 2014 – Current, Group Executive, Human Resources Management & Organization Headquarters, Canon Inc.

Previous Experience

- 1964 – Current, Various leading positions within the Canon Group, including Vice Chairman of the Board of Supervisory Directors of Océ N.V.

Education

Mr. Tanaka holds a degree in Economics from Keio University