

*The English text is a translation of the Swedish original version. In the event of a conflict between the English and the Swedish texts the Swedish text shall prevail.*

**PRESENTATION OF PROPOSED BOARD MEMBERS IN RESPECT OF THE ANNUAL GENERAL MEETING OF COOR SERVICE MANAGEMENT HOLDING AB ON APRIL 26, 2018**

**Anders Ehrling**

Born 1959. Board member since 2017 and member of the project committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master in Business and Administration, Stockholm School of Economics. CEO and President of Braathens Regional Airlines (BRA) and Scandic Hotels. Several senior positions within SAS, including President of SAS Sverige AB.

*Other assignments:* Chairman of the board of directors of A-Katsastus OY and Unlimited Travel Group UTG AB and board member of Parks & Resorts Scandinavia AB and Dreamtroopers AB.

*Number of shares:* 0 shares.

**Mats Granryd**

Born 1962. Board member since 2016 and chairman of the board of directors since 2017. Chairman of the project committee and the remuneration committee and member of the audit committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* M.Sc. in Engineering, Royal Institute of Technology (KTH), Stockholm. CEO of Tele 2. Various senior positions within Ericsson.

*Other assignments:* CEO and board member, GSMA. Board member of Swedbank.

*Number of shares:* 10,000.

**Mats Jönsson**

Born 1957. Board member since 2000 and member of the project committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

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*Education and professional experience:* M.Sc. in Engineering, Royal Institute of Technology (KTH), Stockholm. President and CEO Coor Service Management. Various positions at Skanska including President and CEO Skanska Services. President of Monberg & Thorsen A/S.

*Other assignments:* Chairman of the board of Logent and Lekolar. Member of the board of NCC AB and Assemblin.

*Number of shares:* 339,155

### **Monica Lindstedt**

Born 1953. Board member since 2015 and member of the remuneration committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master and PhD studies in Business and Administration, Stockholm School of Economics. CEO and founder of Hemfrid i Sverige AB and co-founder of Tidnings AB Metro. CEO Tidningen Folket Eskilstuna, Bonniers Fackpressförlag, Eductus AB and Previa AB.

*Other assignments:* Chairman of the board of directors of Företagarna and Hemfrid i Sverige AB. Member of the board of AB Gullringsbo Egendomar, Apotea AB and Sveriges Television AB.

*Number of shares:* 10,000.

### **Kristina Schauman**

Born 1965. Board member since 2015. Chairman of the audit committee and member of the remuneration committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master in Business and Administration, Stockholm School of Economics. Founder of consulting firm Calea AB. CFO Apoteket AB and Carnegie Group and OMX AB. Group Treasurer, OMX AB. Vice president Corporate Finance and Group Treasurer, Investor AB.

*Other assignments:* CEO and member of the board of Calea AB. Member of the board of Apoteket AB, BEWI Group AB, Billerud Korsnäs AB, Ellos Group Holding AB, Livförsäkringsbolaget Skandia ömsesidigt, Orexo AB and ÅF AB.

*Number of shares:* 10,000.

**Heidi Skaaret**

Born 1961. Board member since 2016 and member of the audit committee. Independent in relation to the company, the company's senior executives and major shareholders of the company.

*Education and professional experience:* Master in Business and Administration, University of Washington, USA. CEO of Lindorff Norge AS and IKANO Bank Norge. Senior Vice President of DNB ASA. Member of the board of Storebrand ASA.

*Other assignments:* Group Executive Vice President of the Norwegian finance group Storebrand ASA. Chairman of the board of Storebrand Bank ASA, Storebrand Forsikring AS and Storebrand Helseforsikring AS.

*Number of shares:* 0 shares.

**Mikael Stöhr**

Born 1970. Board member since 2013. Independent in relation to major shareholders of the company but not in relation to the company and the company's senior executives.

*Education and professional experience:* L.L.M, Lund University. President and CEO of Green Cargo AB and Axindustries AB. Vice President, Axel Johnson International AB. Trade Commissioner, Swedish Trade and Investment council in Russia. Junior Engagement Manager, McKinsey & Company. Associate, Mannheimer Swartling Advokatbyrå.

*Other assignments:* President and CEO of Coor Service Management Holding AB. Member of the board of SJ AB.

*Number of shares:* 78,947.

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