

*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 MAY 4, 2017**

**Anders Ehrling**

Born 1959. 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), Scandic Hotels and several senior positions within SAS, including President of SAS Sverige..

*Other assignments:* Chairman of the board of directors of Nordic Cinema Group, board member of Parks & Resorts Scandinavia AB and proposed as chairman of Unlimited Travel Group.

*Number of shares:* 0 shares.

**Mats Granryd**

Born 1962. Board member since 2016. Member of the project committee, remuneration committee and 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, including president of the company's UK operations.

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

*Number of shares:* 10,000.

**Mats Jönsson**

Born 1957. Board member since 2000. Member of the project committee. 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:* 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 and Assemblin AB.

*Other assignments:* Chairman of the board of Logent Holding AB and Lekolar AB.  
Member of the board of Infratek AS and proposed member of the board in NCC AB.

*Number of shares:* 399,155

### **Monica Lindstedt**

Born 1953. Board member since 2015. 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, Sveriges Television AB and Uniflex AB.

*Number of shares:* 10,000.

### **Kristina Schauman**

Born 1965. Board member since 2015. Chairman 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, Stockholm School of Economics. Founder, 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- 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 and IKANO Bank Norge.

Member of the board of Storebrand ASA and chairman of the board of directors in Storebrand Bank ASA.

*Other assignments:* Group COO of the Norwegian finance group Storebrand ASA. Director of Cognizant Technology Solutions Lithuania.

*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, Coor Service Management Holding AB, Green Cargo AB and Axindustries AB.

*Other assignments:* Member of the board of SJ AB.

*Number of shares:* 78,947.

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