

The Nomination Committee proposes (item no. 1, 8, 9, 10, 11 and 12 of the proposed agenda):

1. that Sven Unger, or in the event he is prevented from participating, any other person appointed by the Board of Directors, be appointed to chair the meeting;
 8. that there be eight directors;
 9. that Board fees be paid on a yearly basis in the amount of SEK 1,850,000 to the Chairman of the Board and SEK 620,000 to each director who is not employed in the Group. That compensation to directors in respect of committee work in the Audit Committee be paid in the amount of SEK 140,000 each, with the exception of the position of Chairman of the Audit Committee, for which payment shall be made in the amount of SEK 250,000. That compensation to directors in respect of committee work in the Remuneration Committee be paid in the amount of SEK 115,000 each, with the exception of the position of Chairman of the Remuneration Committee, for which payment shall be made in the amount of SEK 185,000. Fees shall be paid to the auditor in accordance with approved invoices;
 10. that the following directors be re-elected: Bo Annvik, Petra Einarsson, Marie Grönborg, Bengt Kjell, Pasi Laine, Martin Lindqvist and Annareetta Lumme-Timonen. Election of Lennart Evrell as new director. Marika Fredriksson has declined re-election;

Lennart Evrell, born 1954, holds a Master of Science in Engineering from the Royal Institute of Technology and a degree in business from Gothenburg and Uppsala Universities. His most recent executive assignments were those as managing director and president of Boliden, Sapa and Munters. He currently serves on the board of directors of SCA, Epiroc and ICA, and is also a member of the executive board of the Confederation of Swedish Enterprise and the board of The Swedish Association of Industrial Employers.
 11. that Bengt Kjell be re-elected as Chairman of the Board;
and
 12. in accordance with the recommendation by the Audit Committee, that the auditors shall be one registered auditing company and to re-elect the audit firm Ernst & Young AB as the Company's auditor for the period until the end of the 2022 Annual General Meeting.
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