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1 Ulf Dinkelspiel

Born 1939. Graduate business administrator, Stockholm School of Economics. Ambassador, E Öhman j:or AB. Director of AB Ångpanneföreningen since 2004 and Chairman since 2007. Chairman of Landshypotek AB, Sveriges Allmänna Hypoteksbank, Springtime AB, the Sweden in Europe Foundation, the Association for Swedes Worldwide and ICC Sweden. Deputy Chairman of the Royal Swedish Institute of Technology (KTH). Director of E. Öhman j:or AB, Nordnet AB, Premiefinans AB and Bockholmen Hav och Restaurang AB. Member of the Royal Swedish Academy of Engineering Sciences (IVA). Shareholding in ÅF: 21,300 shares.



2

2 Patrik Enblad

Born 1966. Active in Böös & Enblad AB. Director of AB Ångpanneföreningen since 2007. Director of ORC Software, the Swedish Ski Association and the Royal Swedish Yacht Club. Shareholding in ÅF: 0 shares.



3

3 Magnus Grill

Born 1945. Graduate business administrator. Director of AB Ångpanneföreningen since 2002. Chair of Ångpanneföreningen's Foundation for Research and Development since 2006. Chair of the Board of HS Kraft AB and the Swedish Environmental Technology Council (Swentec). Director of Elforsk AB. Shareholding in ÅF: 250 shares.



4

4 Svante Karlsson

Born 1960. Inspection engineer authorised by the Swedish Electrical Committee (EN). Staff representative on the board of AB Ångpanneföreningen since 2007. Employed in the Infrastructure Division of the ÅF Group. Shareholding in ÅF: 3 shares.



5

5 Eva-Lotta Kraft

Born 1951. M.Sc. (Engineering) from the Royal Swedish Institute of Technology (KTH), MBA. Director of AB Ångpanneföreningen since 2002. Director of Munters AB, Samhall AB, Morphic Technologies AB and Svolder AB. Shareholding in ÅF: 4,000 shares.



6

6 Eva Lindén

Born 1961, M.Sc. (Engineering) from the Royal Swedish Institute of Technology (KTH). Employee representative on the board of AB Ångpanneföreningen since 2005.

Employed in the Infrastructure Division of the ÅF Group. Shareholding in ÅF: 0 shares.

7 Jon Risfelt

Born 1961, M.Sc. (Chemical Technology) from the Royal Swedish Institute of Technology (KTH). Director of AB Ångpanneföreningen since 2007.

Chairman of the Board of XponCard Group AB and Wayfinder AB. Director of TeliaSonera AB, Bilia AB, Enea AB and Ortivus AB. Shareholding in ÅF: 250 shares.



7

8 Peter Sandström

Born 1948. M.Sc. (Engineering). Director of AB Ångpanneföreningen since 2002. Chair of the ÅFOND Trust. Employed in the Systems Division of the ÅF Group. Shareholding in ÅF: 444 shares.

9 Helena Skåntorp

Born 1960. Graduate business administrator. President and CEO of SBC (the Swedish Owner-Occupier Centre AB). Director of AB Ångpanneföreningen since 2002. Director of Mekonomen AB. Shareholding in ÅF: 0 shares.



8

10 Lena Treschow Torell

Born 1946. Professor, Chalmers University of Technology. President of the Royal Swedish Academy of Engineering Sciences (IVA). Director of AB Ångpanneföreningen since 2006. Director of Saab AB, Micronic Laser System AB, IRECO Holding AB, Investor AB, SKF AB and the Chalmers University of Technology Foundation. Shareholding in ÅF: 0 shares.



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Not pictured:

Oscar Stridh

Born 1978, automation engineer. Employee representative (deputy) on the board of AB Ångpanneföreningen since 2007. Employed in the Engineering Division of the ÅF Group. Shareholding in ÅF: 0 shares.

Daniel Westman

Born 1973, M.Sc. (Engineering). Employee representative (deputy) on the board of AB Ångpanneföreningen since 2006. Employed in the Inspection Division of the ÅF Group. Shareholding in ÅF: 0 shares.