

## **Information about the Board of Directors recommended for election to the 2019 AGM**

The Nominating Committee of Rottneros AB has gathered the following information about the board members recommended for election. Holdings in Rottneros AB are provided as of 31 December 2018.

### **Re-election**

#### **Per Lundeen (1955)**

M.Sc. (Engineering)

Member of the Board since 2013

#### **Other assignments/positions:**

- Chair of the Board of Arctic Paper S.A
- Chair of the Board of Nilsbyn Invest AB
- Chair of the Board of Strand Packaging AB
- Board Director of Fiskeby Board AB
- Board Director of Packbridge AB

#### **Previous assignments/positions:**

- CEO and President of Rottneros AB (2014-2016)
- CEO and President of Å&R Packaging Group and Å&R Carton AB (2000-2012)
- Business Area Manager Åkerlund & Rausing Group (1999-2000)

#### **Holdings of financial instruments (own and those of closely related persons):**

250,000 shares

#### **Independence:**

Dependent with respect to the company and its management and Arctic Paper S.A (the company's largest shareholder).

#### **Marie Schrewelius Arwidson (1951)**

M.Sc. (Business and Economic)

Member of the Board since 2015

#### **Other assignments/positions:**

- Member of IVA, The Royal Swedish Academy of Engineering Sciences

#### **Previous assignments/positions:**

- CEO of Skogsindustrierna
- CEO of CEPI, Confederation of European Paper Industries, Brussels
- Chair of the Board of Second AP Fund
- Board Director of Swedish Rail Administration/The Swedish Transport Administration
- Board Director of IVL Swedish Environmental Research Institute
- Board Director of ICC, International Chamber of Commerce, Sweden
- Vice president International of Swedish Pulp and Paper Association, Stockholm
- Different positions within Swedish Pulp and Paper Association

#### **Holdings of financial instruments (own and those of closely related persons):**

No holdings

#### **Independence:**

Independent with respect to the company and its management and major shareholders of the company.

**Ulf Carlson (1950)**

M.Sc. (Chemical Engineering)

Member of the Board since 2016

Other assignments/positions:

- Member of IVA, the Royal Swedish Academy of Engineering Sciences, dept. VIII
- Vice chairman of the Foundation Nils och Dorthi Troëdssons research foundation

Previous assignments/positions:

- Board Director of Acosense AB
- Member of the Lyckeby Stärkelse Research Foundation
- Research Director of Svenska Cellulosa Aktiebolaget SCA
- R & D Director, SCA Tissue
- R & D Director, SCA Hygiene Products
- CEO of SCA Research Aktiebolag
- R & D Manager, Eka Chemicals AB

Holdings of financial instruments (own and those of closely related persons):

1,070 shares

Independence:

Independent with respect to the company and its management and major shareholders of the company.

**Roger Mattsson (1973)**

M.Sc. (Business and Economic)

Member of the Board since 2016

Other assignments/positions:

- CFO for Nemus Holding AB
- Chair of the Board of Nemus Holding AB
- Chair of the Board of Munkedal Skog AB
- Board member of Arctic Paper S.A

Previous assignments/positions:

- Acting CEO of Munkedal Skog AB
- CFO, Talent Plastics Group
- Group controller in Arctic Paper S.A
- Financial Manager, Lantmännen Doggy
- Deputy Finance Manager, PlymoVent Group
- Group controller, Rexam Beverage Packaging (previously PLM)
- Group controller, Toyota Material Handling (previously BT Industries)

Holdings of financial instruments (own and those of closely related persons):

No holdings

Independence:

Independent with respect to the company and its management but not independent to the company's largest shareholder.

## **New-election**

**Conny Mossberg** (1966)

Education in agriculture and forestry/forest technician

Proposed board member 2019

### Other assignments/positions:

- CEO of Munkedal Skog AB
- Chairman of the Board of Dalslands Moose Ranch AB

### Previous assignments/positions:

- Deputy CEO of Moelven Skog AB
- CEO of Are Skog AB/Moelven Skog AB
- Regional manager of Norske Skog
- Board member of Skogscertifiering Prosilva AB

### Holdings of financial instruments (own and those of closely related persons):

No holdings

### Independence:

Independent with respect to the company and its management, but not independent to the company's largest shareholder.