



ROTTNEROS

Information about the Board of Directors recommended for election to the 2020 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 2019.



PER LUNDEEN

Chair of the Board of Directors since 2016, Chair of the Remuneration Committee and member of the Audit Committee. Not independent of the company and its management, nor of Arctic Paper S.A.

Born: 1955

Present board assignments: Chair of the Board of Arctic Paper S.A., Nilsbyn Invest AB and Strand Packaging AB. Board member of Fiskeby Board AB and Packbridge AB.

Earlier positions: President and CEO for Rottneros, President and CEO for Å&R Packaging Group and Å&R Carton AB, Business Area Manager at Åkerlund & Rausing Group.

Education: M.Sc. (Engineering)

Shareholding: 250,000 shares



ULF CARLSON

Board member since 2016. Member of the Remuneration Committee and the Audit Committee. Independent of both the company and its management and of the company's largest share-holders.

Born: 1950

Present board assignments: Vice Chair of Troedssonstiftelsen. Member of IVA, the Royal Swedish Academy of Engineering Sciences.

Earlier positions: Research Director at Svenska Cellulosa Aktiebolaget SCA

Education: M.Sc. (Chemical Engineering)

Shareholding: 1,070 shares



ROGER MATTSSON

Board member since 2016. Member of the Audit Committee. Independent of the company and its management, but not independent of Arctic Paper S.A.

Born: 1973

CFO for Nemus Holding AB

Present board assignments: Chair of Nemus Holding AB and Munkedal Skog AB, Board member of Arctic Paper S.A.

Earlier positions: Group Controller at Arctic Paper S.A., CFO at Talent Plastics Group.

Education: M.Sc. (Business and Economics)

Shareholding: 0



MARIE S. ARWIDSON

Board member since 2015, Chair of the Board's Audit Committee. Independent of both the company and its management and of the company's largest shareholders.

Born: 1951

Present board assignments: Member of IVA, the Royal Swedish Academy of Engineering Sciences.

Earlier positions: CEO for the Swedish Forest Industries Federation, CEO for CEPI, Brussels (Confederation of European Paper Industries).

Education: M.Sc. (Business and Economics)

Shareholding: 0



CONNYP MOSSBERG

SBoard member since 2019. Member of the Audit Committee. Independent of the company and its management, but not independent of Arctic Paper S.A.

Born: 1966

CEO for Munkedal Skog AB

Earlier positions: Vice President/President for Moelven Skog AB and President for Are Skog AB.

Education: Forest Technician

Shareholding: 0

