



## The Nomination Committee's reasoned statement on its proposal for members of the Board of Loomis AB (publ)

The Nomination Committee proposes re-election of the Board Members Alf Göransson, Jan Svenson, Ulrik Svensson, Ingrid Bonde and Cecilia Daun Wennborg and new election of Jarl Dahlfors for the period up to and including the Annual General Meeting 2015. Alf Göransson is proposed to be re-elected as the Chairman of the Board for the aforementioned period.

Jarl Dahlfors (born in 1964), Bachelor in Science of Business and Economics from Stockholm University, joined Loomis AB as Chief Financial Officer in 2007 and continued as Vice President and Regional Manager of Loomis US. In September 2013, Jarl Dahlfors was appointed President and CEO of Loomis AB. Jarl Dahlfors has previously, among others, been Chief Financial Officer of Attendo Group AB and for the operations of EF Education in the US.

As basis for its proposal, the Nomination Committee has taken into account the outcome of the evaluation, which has been conducted focusing on the Board of Directors and its work. The Nomination Committee has thoroughly discussed the requirements for qualifications, experience and background that can be imposed on the Board of Loomis AB considering, among other things, the strategic development, management and control of the Company. The Nomination Committee has also considered matters of independence and equal gender distribution within the Board.

The Nomination Committee considers continuity in the Board's work to be of vital importance to Loomis AB. Inter alia in view hereof, the Nomination Committee has proposed re-election of all the Board Members elected by the AGM 2013. It is the opinion of the Nomination Committee that the proposed new election of Jarl Dahlfors, President and CEO of Loomis AB, will bring experience and knowledge of the company's operations to the Board. With regard to the Company's operations, phase of development and other relevant circumstances, it is the opinion of the Nomination Committee that the proposed Board has an appropriate composition.

When assessing the independence of the proposed Board Members, the Nomination Committee has found that the proposed composition of the Board of Loomis AB complies with the independence requirements as set forth in the Swedish Code of Corporate Governance.

The Nomination Committee's reasoned statement on its proposal for members of the board of Loomis AB (publ) in respect of the Annual General Meeting 2014

### Persons proposed for re-election

#### **Alf Göransson**

Member of the Board of Loomis AB since 2007 and Chairman of the Board since 2009.

**Born:** 1957.

**Education:** International Bachelor of Science in Economics and Business Administration at University of Gothenburg.

**Experience:** CEO of NCC AB 2001-2007, CEO of Svedala Industri AB 2000-2001, Business Area Manager of Cardo Rail 1998-2000, President of Swedish Rail System within the Scancem Group 1993-1998.

**Other assignments:** Member of the Board and President & CEO of Securitas AB since 2007. Member of the Board of HEXPOL AB and Axel Johnson Inc., USA.

**Holding:** 6,000 (privately) Class B shares in Loomis AB.

**Additional info:** Independent in relation to the company and its management. Not independent in relation to the largest shareholders of the company.

#### **Jan Svensson**

Member of the Board of Loomis AB since 2006.

**Born:** 1956.

**Education:** Engineer and Bachelor in Business Administration Stockholm School of Economics.

**Experience:** President of AB Sigfrid Stenberg which was acquired by Latour in 1993.

**Other assignments:** Member of the Board and President & CEO of Investment AB Latour since January 1<sup>st</sup>, 2003. Chairman of the Boards of Oxeon AB, Fagerhult AB and Nederman Holding AB. Member of the Boards of ASSA ABLOY and Tomra Systems AB.

**Holding:** 2,000 (privately) Class B shares in Loomis AB.

**Additional info:** Independent in relation to the company and its management. Not independent in relation to the largest shareholders of the company.

#### **Ulrik Svensson**

Member of the Board of Loomis AB since 2006.

**Born:** 1961.

**Education:** Bachelor of Science in Business and Economics.

**Experience:** CFO of Swiss International Airlines 2003-2006, CFO of Esselte Group 2000-2003, Controller/CFO within the offshore telecom investments of the Stenbeck Group 1992-2000.

**Other assignments:** President of Melker Schörling AB. Board member of Hexagon AB, ASSA ABLOY AB, HEXPOL AB, AAK AB and Flughafen Zürich AG.

**Holding:** 1,400 (privately) Class B shares in Loomis AB.

**Additional info:** Independent in relation to the company and its management. Not independent in relation to the largest shareholders of the company.

**Ingrid Bonde**

Member of the Board of Loomis AB since 2013.

**Born:** 1959.

**Education:** Master of Business Administration from the Stockholm School of Economics.

**Experience:** Chief Executive Officer of AMF Pensionsförsäkring AB 2008-2012, Director-General of the Swedish Financial Supervisory Authority 2003-2008, worked at the Swedish National Debt Office 1996-2002, Vice President Finance at SAS 1991-1996.

**Other assignments:** Deputy Chief Executive Officer and Chief Financial Officer at Vattenfall.

**Holding:** 1,940 (privately) Class B shares in Loomis AB.

**Additional info:** Independent in relation to the company and its management as well as in relation to the largest shareholders of the company.

**Cecilia Daun Wennborg**

Member of the Board of Loomis AB since 2013

**Born:** 1963.

**Education:** Bachelor of Business Administration, Stockholm University.

**Experience:** Deputy Chief Executive Officer of Ambea AB, Chief Executive Officer of Carema Vård och Omsorg AB, Chief Financial Officer of Ambea AB and Carema Vård och Omsorg AB, Deputy Chief Executive Officer of Skandiabanken, Head of Swedish Operations at Skandia and Chief Executive Officer of Skandia Link.

**Other assignments:** Member of the Board in inter alia Ikano Bank AB, Eniro AB, Carnegie Fonder AB, Proffice AB, Getinge AB, ICA Gruppen AB and Sophiahemmet.

**Holding:** 1,400 (privately) Class B shares in Loomis AB.

**Additional info:** Independent in relation to the company and its management as well as in relation to the largest shareholders of the company.

**Persons proposed for new election****Jarl Dahlfors**

President and CEO of Loomis AB since 2013.

**Born:** 1964.

**Education:** Bachelor of Science in Business and Economics, Stockholm University.

**Experience:** CFO Attendo Group AB, CFO EF Education, Controller Trygg Hansa Asset Management and PriceWaterhouse.

**Holding:** 102,091 (privately) Class B shares in Loomis AB.

**Additional info:** Not independent in relation to the company and its management. Independent in relation to the largest shareholders of the company.