



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 2015

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 economics 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. Chairman of the Board of Ligue Internationale des Sociétés de Surveillance. Member of the Board of Hexpol AB and Axel Johnson Inc., USA.

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

Additional info: 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 1st, 2003. Chairman of the Boards of Oxeon AB, AB Fagerhult and Nederman Holding AB. Member of the Board of Assa Abloy and Tomra Systems AB.

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

Additional info: 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: Master 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. Member of the Board 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: 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. Chairman of the Board of Hoist Finance AB.

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

Additional info: Independent 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: Chairman of the Board of Proffice AB. Member of the Board of ICA Group AB, Getinge AB, Eniro AB Sophiahemmet AB, AB Svensk Bilprovning, Atvexa AB, Hotel Diplomat AB and CDW Konsult AB.

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

Additional info: Independent in relation to the largest shareholders of the company.

Jarl Dahlfors

Member of the Board of Loomis AB since 2014. President and CEO of Loomis AB since 2013.

Born: 1964.

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

Experience: Regional President Loomis US 2009-2013, CFO Loomis AB, CFO Attendo Group AB, CFO EF Education, Controller Trygg Hansa Asset Management and auditor PriceWaterhouse.

Other assignments: Chairman of the Board of ESTA, the European Security Transport Association

Holding: 103,848 (privately) Class B shares in Loomis AB.

Additional info: Independent in relation to the largest shareholders of the company.

All members of the Board except Jarl Dahlfors are independent in relation to the company and its management.