



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

**Other assignments:** Board member and President & CEO of Securitas AB. Chairman of the Board of Ligue Internationale des Sociétés de Surveillance. Member of the Boards 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:** Mechanical Engineering and Bachelor of Science in Business and Economics, Stockholm School of Economics.

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

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

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

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

**Other assignments:** President of Melker Schörfling AB. Member of the Boards of Hexagon AB, Assa Abloy AB, Hexpol AB, AAK AB, Flughafen Zürich AG and Absolent Group AB.

**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, Stockholm School of Economics.

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

**Other assignments:** Deputy CEO and CFO 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 Science in Business and Economics, Stockholm University.

**Experience:** Vice President of Ambea AB, President of Carema Vård och Omsorg AB, CFO of Ambea AB and Carema Vård och Omsorg AB, Acting President at Skandiabanken, Head of Swedish Operations at Skandia and President of Skandia Link.

**Other assignments:** Chairman of the Board of Proffice AB. Member of the Boards of ICA Gruppen AB, Getinge AB, Sophiahemmet AB, Atvexa AB, Hotel Diplomat AB, Oxfam in Sweden 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.

**Persons proposed for new election****Patrik Andersson**

New President and CEO of Loomis AB from May 2016.

**Born:** 1963.

**Education:** Master of Science in Business Administration and Economics-International Business Program, University of Lund.

**Experience:** President at Orkla Foods Sverige, senior positions within Unilever Group, President Wasabröd globally within Barilla Group and President and CEO Rieber & Son.

**Other assignments:** Member of the Board of Spendrups Bryggeri AB.

**Holding:** 2,000 (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 Patrik Andersson are independent in relation to the company and its management.*