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Press release from ÅF

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Nomination Committee's proposal for the ÅF Board of Directors

The Nomination Committee for ÅF proposes that Ulf Dinkelspiel be re-elected as Chairman of the Board of Directors of ÅF AB, and that Anders Narvinger, Björn O. Nilsson, Joakim Rubin, Kristina Schauman, Anders Snell and Lena Treschow Torell be re-elected as directors of the company. The Nomination Committee proposes Maud Olofsson and Marika Fredriksson as new directors of ÅF AB.

Dan Olofsson (Danir AB), Johan Glennmo (Danir AB) and Eva-Lotta Kraft have stood down from re-election.

Further information about Maud Olofsson and Marika Fredriksson

Maud Olofsson was born in 1955. She has previously been the leader of the Swedish Centre Party, Sweden's Minister for Enterprise (2006–2011) and Deputy Prime Minister (2006–2010). Maud Olofsson is a director of LKAB, Creades AB, Arise Windpower AB and Diös Fastigheter AB. She brings to the board extensive experience of international relations, industrial policy and energy issues, together with a large network of contacts. Maud Olofsson holds no shares in ÅF.

Marika Fredriksson, born in 1963, has an MBA from the Hanken School of Economics in Helsinki, Finland. She has previously held corporate management positions with Volvo Construction Equipment, Autoliv and Gambro. This background in important client groups for ÅF, such as the automotive industry, enables Marika Fredriksson to bring to the board a wealth of positive experiences and some valuable contacts. Marika Fredriksson holds no shares in ÅF.

The complete proposal of the Nomination Committee will be presented in the invitation to attend the Annual General Meeting of shareholders in ÅF AB. The AGM will be held at the company's head office in Solna on Friday 26 April from 14:00 (2 p.m.) onwards.

ÅF AB
Corporate Information

The ÅF Group is a leader in technical consulting, with expertise founded on more than a century of experience. We offer highly qualified services and solutions for industrial processes, infrastructure projects and the development of products and IT systems. Today the ÅF Group currently has close to 7,000 employees. Our base is in Europe, but our business and our clients are found all over the world.

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Org.nr 556120-6474. VAT nr SE556120647401. Certifierat enligt SS-EN ISO 9001 och ISO 14001