

Office translation – this document is an office translation of a proposal originally drafted in Swedish. In the event of discrepancy between this English version and the Swedish version, the Swedish version shall prevail.

2019-03-21

The nomination committees' proposal as regard the board of directors in Instalco Intressenter AB

The nomination committee of Instalco has informed the company of its proposal as regard the new composition of the board of directors.

The nomination committee proposes that the current board members Olof Ehrlén, Johnny Alvarsson, Carina Edblad, Per Leopoldsson, Carina Qvarngård, and Camilla Öberg shall be re-elected. Olof Ehrlén is proposed to be re-elected as chairman of the board.



Olof Ehrlén has been a board member since 2014 and is the current chairman of the board in Instalco Intressenter AB. Olof is also chairman of the board in Svevia AB.

He has nearly 40 years of experience as regard the construction industry, and has for 4 year been CEO and group president in NCC AB.

Olof has been the chairman of the board in Sveriges Byggindustrier as well as a board member in Svenskt Näringsliv. He was born in 1949 and has a Master of Science in Engineering from Chalmers University of Technology.



Johnny Alvarsson has been a board member in Instalco Intressenter AB since 2016. Johnny is chairman of the board in FM Mattsson Mora Group AB. He is, furthermore, a board member in VBG GROUP AB (publ), Dacke Industri, Beijer Alma AB and Sdiptech AB (publ),

Johnny was born in 1950 and has nearly 30 years of experience as senior manager in numerous of listed companies. He has ha Master of Science in Engineering from Linköping University: Faculty of Science and Engineering.

Office translation – this document is an office translation of a proposal originally drafted in Swedish. In the event of discrepancy between this English version and the Swedish version, the Swedish version shall prevail.



Carina Edblad has more than 30 years of operational experience as regard the construction- and contract business, both as specialist and director, with responsibilities covering project management, business development, procurement and the role as CEO.

She has been working in all phases of the construction process until the project is sold and has for 25 years been a customer in the installation industry. She is currently CEO in Thomas Betong AB and chairman of the board in Svensk Betong. She is a board member in NCC AB and Svenskt Näringsliv. Carina was born in 1963 and has a Master of Science in Engineering from

Chalmers University of Technology.



Per Leopoldsson has more or less worked in the real estate and construction industry during his whole professional life. This has given him great knowledge and a broad network within the industry. Among previous assignments, Per has been CFO of the listed companies Fastighets AB Näckebro, Scandiakonsult AB and Bravida AB between 2005-2014.

Per currently runs Solavik Förvaltning AB and is a member of the council for Fastighetsägarna in Stockholm. He is also a board member of the insurance company Brandkontoret, SBC and NAI Svefa. Per was born in 1960 and holds a Degree of Master of Science in Business and Economics from Stockholm School of Economics.



Carina Qvarngård has more than 30 years of experience in leading positions within international companies, including Ericsson AB, Sodexo Norden and Caverion Oy. She is a board member of XM Reality. Carina's experience of management and governance in complex international project-oriented companies and organizations has given her a solid experience and knowledge of how service companies should be organized and developed to create the best possible profitability.

Since 2017 she is working as a senior consultant in organizational and business development for Nordic customers who need to industrialize and internationalize their business. Carina was born in 1959 and holds a master's degree from the Royal Institute of Technology in Stockholm.

Office translation – this document is an office translation of a proposal originally drafted in Swedish. In the event of discrepancy between this English version and the Swedish version, the Swedish version shall prevail.



Camilla Öberg has a long experience as CFO in complex and international operations which often has been affected by a great pressure to change. She has worked in listed business both operationally and as a board member and has a great knowledge of such requirements and expectations that are placed on a listed company from a financial perspective.

Among previous assignments, Camilla has been CFO for Swegro Group, Head of Investor Relations at WM-Data and CFO for Logica. Since 2012, Camilla is CFO of Cybercom Group AB. She is also a board member of Xvivo Perfusion AB. Camilla was born in 1964 and holds a Degree of Master of Science in Business and Economics from Stockholm School of Economics.