

Presentation of proposal by the Nomination Committee of Securitas AB for election of Board of Directors in respect of the Annual General Meeting 2009

Re-election

Melker Schörling (Chairman) b. 1947

Director of Securitas AB since 1987 and Chairman since 1993.

Other board assignments: Chairman of Melker Schörling AB, Hexagon AB, AAK AB and Hexpol AB. Director of Hennes & Mauritz AB.

Principal education: BSc in Economics and Business Administration.

Previously: President and CEO of Securitas AB 1987–1992, President and CEO of Skanska AB 1993–1997.

Shares in Securitas: 4,500,000 Series A-shares and 16,001,500 Series B-shares through Melker Schörling AB.

Independence in relation to Securitas and its management: No

Independence in relation to major shareholders: No

Carl Douglas (Vice Chairman) b.1965

Deputy Director of Securitas AB since 1992 and Director since 1999. Vice Chairman since 2008.

Other board assignments: Director of Assa Abloy AB, Niscayah Group AB, Swegon AB, Investment AB Latour and SäkI AB.

Principal education: Bachelor of Arts.

Shares in Securitas: 12,642,600 Series A-shares and 29,509,080 Series B-shares via private holdings, Investment AB Latour, Karpalunds Ångbryggeri AB, SäkI AB and Förvaltnings AB Wasatornet.

Independence in relation to Securitas and its management: No

Independence in relation to major shareholders: No

Alf Göransson b. 1957

Director of Securitas AB since 2007.

President of Securitas AB and Chief Executive Officer of the Securitas Group since 2007.

Other board assignments: Director of Loomis AB, Hexpol AB and Axel Johnson Inc., USA.

Principal education: International BSc in Economics and Business Administration, School of Business, Economics and Law, Göteborg University.

Previously: President and CEO of NCC AB, 2001–2007, CEO of Svedala Industri AB, 2000–2001, Business Area Manager at Cardo Rail, 1998–2000, and President of the contracting company Swedish Rail Systems AB in the Scancem Group, 1993–1998.

Shares in Securitas: 30,000 Series B-shares.

Independence in relation to Securitas and its management: No

Independence in relation to major shareholders: Yes

Fredrik Cappelen b. 1957

Director of Securitas AB since 2008.

Other board assignments: Chairman of Byggmax Group AB, Chairman of Svedbergs AB, Director of Cramo Oy, Director of Munksjö AB and Vice Chairman of ICC Sweden.

Principal education: BSc in Business Administration.

Previously: 1995–2008 President and Group Chief Executive of Nobia. Marketing Director of Stora Finepaper, President of Kaukomarkkinat International Sweden and Norway and President of Kaukomarkkinat GmbH, Germany.

Shares in Securitas: –

Independence in relation to Securitas and its management: Yes

Independence in relation to major shareholders: Yes

Marie Ehrling b. 1955

Director of Securitas AB since 2006.

Other board assignments: Director of Nordea AB, Oriflame Cosmetic SA, HomeMaid AB, Safegate AB, CASL at Stockholm School of Economics, World Childhood Foundation, Schibsted AB and Business Executives Council IVA.

Principal education: BSc in Economics and Business Administration.

Previously: CEO of Telia Sonera Sverige 2003–2006, deputy CEO of SAS AB, responsible for SAS Airlines and other executive positions at SAS, Information Secretary at the Ministry of Finance and Ministry of Education and Research and financial analyst at Fjärde AP-fonden.

Shares in Securitas: 4,000 Series B-shares.

Independence in relation to Securitas and its management: Yes

Independence in relation to major shareholders: Yes

Annika Falkengren b. 1962

Director of Securitas AB since 2003.

President and CEO of SEB.

Other board assignments: Director of Ruter Dam, IMD Foundation and Mentor Foundation.

Principal education: BSc in Economics.

Previously: Several executive positions at SEB.

Shares in Securitas: 7,500 Series B-shares.

Independence in relation to Securitas and its management: Yes

Independence in relation to major shareholders: Yes

Stuart E. Graham b. 1946

Director of Securitas AB since 2005.

Other board assignments: Director of Skanska AB, PPL Corporation and Harsco Corporation.

Principal education: BSc in Economics.

Previously: 40 years in the construction industry including President and CEO of Skanska AB until 2008.

Shares in Securitas: 5,000 Series B-shares.

Independence in relation to Securitas and its management: Yes

Independence in relation to major shareholders: Yes

Sofia Schörling Högberg b. 1978

Director of Securitas AB since 2005.

Other board assignments: Chairman of Torkelson Möbel AB and Director of Melker Schörling AB.

Principal education: BSc in Economics and Business Administration.

Shares in Securitas: 2,400 Series B-shares.

Independence in relation to Securitas and its management: Yes

Independence in relation to major shareholders: No

Berthold Lindqvist b. 1938

Director of Securitas AB since 1994.

Other board assignments: Director of Cardo AB and JM AB.

Principal education: Ing. Med. Dr.hc.

Previously: Executive Vice President of Wilhelm Sonesson AB 1983–1984, President and CEO of Gambro 1984–1998.

Shares in Securitas: 10,000 Series B-shares.

Independence in relation to Securitas and its management: No

Independence in relation to major shareholders: Yes

Fredrik Palmstierna b. 1946

Director of Securitas AB since 1985.

CEO of SäkI AB.

Other board assignments: Chairman of Investment AB Latour, Director of SäkI AB, AB Fagerhult, Hultafors AB, Nobia AB and Academic Work AB.

Principal education: BSc in Economics and Business Administration, MBA.

Shares in Securitas: 17,200 Series B-shares.

Independence in relation to Securitas and its management: No

Independence in relation to major shareholders: No