

Presentation of proposal by the Nomination Committee of Securitas AB for election of Board of Directors in respect of the Annual General Meeting 2008.

Re-election

Melker Schörling (Chairman) b 1947

Director of Securitas AB since 1987 and Chairman since 1993.

Other board assignments: Chairman of MSAB, AarhusKarlshamn AB, Hexagon AB and Securitas Systems AB. Vice Chairman of Assa Abloy 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, 11,761,700 Series B-shares, privately and through Melker Schörling AB.

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 5 March 2007.

Other board assignments: Chairman of the Lund Institute of Technology, Board member of Axel Johnson Inc., USA.

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

Previously: 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

Carl Douglas b 1965

Deputy Director of Securitas AB since 1992.

Director since 1999.

Business owner.

Other board assignments: Director of Assa Abloy AB, Securitas Systems AB, Swegon AB and SäkI AB.

Principal education: Bachelor of Arts

Previously: Business owner.

Shares in Securitas: 100,000 Series B-shares.

Independence in relation to Securitas and its management: No

Independence in relation to major shareholders: No

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.

Principal education: BSc in Economics and Business Administration.

Previously: CEO of Telia Sonera 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.

President and CEO of Skanska AB.

Other board assignments: Director of Skanska AB.

Principal education: BSc in Economics.

Previously: Various executive positions in the construction industry, including 17 years with Skanska.

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

Independence in relation to Securitas and its management: Yes

Independence in relation to major shareholders: Yes

Berthold Lindqvist b 1938

Director of Securitas AB since 1994.

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

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

Previously: CEO of SäkI AB since 1997.

Shares in Securitas: 80,224 Series B-shares.

Independence in relation to Securitas and its management: No

Independence in relation to major shareholders: No

Sofia Schörling Högberg b 1978

Director of Securitas AB since 2005.

Trademark consultant at Essen International AB.

Other board assignments: Director of MSAB.

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

New election**Fredrik Cappelen b 1957**

President and CEO of Nobia AB since 1995.

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

Principal education: Bsc Business Administration

Previously: Marketing Director Stora Finepaper, President of Kaukomarkkinat

International Sweden and Norway and president Kaukomarkkinat GmbH, Germany.

Shares in Securitas: ---

Independence in relation to Securitas and its management: Yes

Independence in relation to major shareholders: Yes*

** Fredrik Cappelen will resign as President and Director of Nobia AB at Nobia AB's Annual General Meeting on 1 April 2008.*

Presentation of proposal by the Nomination Committee of Securitas AB for election of auditors in respect of the Annual General Meeting 2008.

The registered accounting firm PricewaterhouseCoopers AB is proposed to be elected auditor. PricewaterhouseCoopers AB has informed that they intend to appoint Peter Nyllinge (b 1966) new auditor in charge as from the financial year 2008.

Peter Nyllinge's other audit assignments include ASSA ABLOY, Bonnier and SEB.

PricewaterhouseCoopers' fees during the period 2005-2007 appear from Securitas AB's Annual Report 2007, note 11. This information is also included in the table below.

Audit fees and reimbursement (PWC)*

MSEK	Group				Parent Company		
	2007	2006	2005		2007	2006	2005
Audit assignment	43.9	40.6	38.0		7.7	8.2	6.9
Other assignments	32.0	54.6	44.6		3.1	12.7	3.0

** Audit fees and reimbursement to PWC relates to continuing operations (excluding Systems and Direct). Comparatives have been restated.*