

Presentation of Proposal by the Nomination Committee of Securitas AB for election of board of directors in respect of the Annual General Meeting 2015

Re-election



| Name | Melker Schörling | Carl Douglas | Alf Göransson | Fredrik Cappelen |
|---|---|---|---|---|
| Position | Chairman | Vice Chairman | Member | Member |
| | Director of Securitas AB since 1987 and Chairman since 1993. | Deputy Director of Securitas AB since 1992 and Director since 1999. Vice Chairman since 2008. | President and CEO of Securitas AB since 2007. | Director of Securitas AB since 2008. |
| Principal education | BSc in Economics and Business Administration | Bachelor of Arts Doctor of Letters (h.c.) | International BSc in Economics and Business Administration | BSc in Business Administration |
| Born | 1947 | 1965 | 1957 | 1957 |
| Other board and other assignments | Chairman of Melker Schörling AB, Hexagon AB, AAK AB and Hexpol AB. Director of Hennes & Mauritz AB. | Vice chairman of ASSA ABLOY AB. Director of Swegon AB and Investment AB Latour. | Chairman of Ligue Internationale de Sociétés de Surveillance and Chairman of Loomis AB, Director of Hexpol AB and Axel Johnson Inc., USA. | Chairman of Byggmax Group AB, Sanitec Oy, Terveystalo Oy, Dustin AB and Dometic Group AB. Vice Chairman of Munksjö AB. |
| Previously | President and CEO of Skanska AB 1993-1997. President and CEO of Securitas AB 1987-1992. | | 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 Swedish Rail Systems AB in the Scancem Group 1993-1998. | President and Group Chief Executive of Nobia 1995-2008. Marketing Director of Stora Finepaper, President of Kaukomarkkinat International Sweden and Norway and Managing Director of Kaukomarkkinat GmbH, Germany. |
| Shares in Securitas (own & related party holdings) | 4 500 000 Series A shares and 16 001 500 Series B shares ³ | 12 642 600 Series A shares and 27 190 000 Series B shares ⁴ | 58 698 Series B shares | 4 000 Series B shares |



| Name | Marie Ehrling | Annika Falkengren | Sofia Schörling Högberg | Fredrik Palmstierna |
|---|--|---|--|---|
| Position | Member | Member | Member | Member |
| | Director of Securitas AB since 2006. | Director of Securitas AB since 2003. | Director of Securitas AB since 2005. | Director of Securitas AB since 1985. |
| Principal education | BSc in Economics and Business Administration | BSc in Economics | BSc in Economics and Business Administration | BSc in Economics and Business Administration, MBA |
| Born | 1955 | 1962 | 1978 | 1946 |
| Other board and other assignments | Chairman of TeliaSonera AB. Vice Chairman of Nordea Bank AB. Director of Axel Johnson AB and IVA. | President and CEO of SEB. Director of SEB. Member of the Supervisory Boards of Volkswagen AG. | Director of Melker Schörling AB. | Chairman of Investment AB Latour. Director of AB Fagerhult, Hultafors AB, Nobia AB, Academic Work AB and Stiftelsen Viktor Rydbergs Skolor. |
| 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. | Several executive positions at SEB. | | |
| Shares in Securitas (own & related party holdings) | 4 000 Series B shares | 7 500 Series B shares | 2 400 Series B shares | 17 200 Series B shares |