

## Presentation of Proposal by the Nomination Committee of Securitas AB for election of board of directors in respect of the Annual General Meeting 2013

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### 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 Skanska AB 1993–1997. President and CEO of Securitas AB 1987–1992.  
*Shares in Securitas:* 4 500 000 Series A shares and 16 001 500 Series B shares through Melker Schörling AB.

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**Carl Douglas** (Vice Chairman) b. 1965  
Deputy Director of Securitas AB since 1992 and Director since 1999. Vice Chairman since 2008.

*Other board assignments:* Vice Chairman of ASSA ABLOY AB, Director of Swegon AB and Investment AB Latour.  
*Principal education:* Bachelor of Arts.  
*Shares in Securitas:* 12 642 600 Series A shares and 29 470 000 Series B shares via holdings by family members, Investment AB Latour Group and Förvaltnings AB Wasatornet.

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**Alf Göransson** b. 1957  
Director of Securitas AB since 2007.  
President and CEO of Securitas AB since 2007.

*Other board assignments:* Chairman of Loomis AB, Director of Hexpol AB and Axel Johnson Inc., USA.  
*Principal education:* International BSc in Economics and Business Administration.  
*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 Swedish Rail Systems AB in the Scancem Group, 1993–1998.  
*Shares in Securitas:* 58 698 Series B shares.

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**Fredrik Cappelen** b. 1957  
Director of Securitas AB since 2008.

*Other board assignments:* Chairman of Byggmax Group AB, Munksjö AB, Sanitec Oy, Dustin AB and Granngården AB.  
*Principal education:* BSc in Business Administration.  
*Previously:* 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:* 4 000 Series B-shares

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**Marie Ehrling** b. 1955  
Director of Securitas AB since 2006.

*Other board assignments:* Vice Chairman of Nordea Bank AB, Director of Oriflame Cosmetic SA, Schibsted ASA, Safegate AB, Loomis AB, Axel Johnson AB, World Childhood Foundation and 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.



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**Annika Falkengren** b. 1962  
Director of Securitas AB since 2003.  
President and CEO of SEB.

*Other board assignments:* Director of SEB, Member of the Supervisory Boards of Munich RE and Volkswagen AG.

*Principal education:* BSc in Economics.

*Previously:* Several executive positions at SEB.

*Shares in Securitas:* 7 500 Series B shares.



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**Sofia Schörling Högberg** b. 1978  
Director of Securitas AB since 2005.

*Other board assignments:* Director of Melker Schörling AB and EM Holding AB.

*Principal education:* BSc in Economics and Business Administration.

*Shares in Securitas:* 2 400 Series B shares.



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**Fredrik Palmstierna** b. 1946  
Director of Securitas AB since 1985.  
CEO of Säkl AB.

*Other board assignments:* Chairman of Investment AB Latour, Director of 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.

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