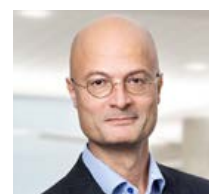


Presentation of Proposal by the Nomination Committee of Securitas AB for election of Board of Directors in respect of the Annual General Meeting 2017



Name	Marie Ehrling	Carl Douglas	Alf Göransson
Position	Chairman	Vice Chairman	Member
	Director of Securitas AB since 2006 and Chairman since 2016.	Deputy Director of Securitas AB since 1992, Director since 1999 and Vice Chairman since 2008.	President and CEO of Securitas AB since 2007.
Principal education	BSc in Economics and Business Administration	Bachelor of Arts, Doctor of Letters (h.c.)	International BSc in Economics and Business Administration
Born	1955	1965	1957
Other board and other assignments	Chairman of Telia Company AB, Vice Chairman of Axel Johnson AB, Director of Axel Johnson International.	Vice Chairman of ASSA ABLOY AB, Director of Investment AB Latour.	Chairman of Ligue Internationale de Sociétés de Surveillance and Loomis AB, Director of Hexpol AB and Axel Johnson Inc., US.
Previously	President of Telia Sonera Sverige, Deputy CEO of SAS AB, responsible for SAS Airlines and other executive positions at SAS.		President and CEO of NCC AB, CEO of Svedala Industri AB, Business Area Manager at Cardo Rail and President of Swedish Rail Systems AB in the Scancem Group.
Shares in Securitas (own and related party holdings)	4 000 Series B shares	12 642 600 Series A shares and 27 190 000 Series B shares ¹	100 702 Series B shares



Name	Ingrid Bonde	John Brandon	Anders Böös
Position	Member	Member	Member
Principal education	BSc in Business Economics	Bachelor of Arts in History	Director of Securitas AB since 2016.
Born	1959	1956	Economic studies Upper Secondary School 1964
Other board and other assignments	Chairman of the Board for Hoist Finance AB and Board member for Loomis AB.		Director of EveryMatrix Ltd, Investment AB Latour and Stronghold Invest AB.
Previously	Board member, CFO and acting CEO of Vattenfall AB, President and CEO of AMF Pensionsförsäkringar AB, CFO of SAS AB and General Director of the Swedish Financial Supervisory Authority.	Vice President of Apple International, Vice President of Apple Americas and Asia, and President of Academic Systems.	CEO of H&Q AB and Drott AB, Chairman of IFS AB and Cision AB, Director of Haldex AB and Niscayah AB.
Shares in Securitas (own and related party holdings)	2 600 Series B shares	0 shares	25 000 Series B shares



Name	Fredrik Cappelen	Sofia Schörling Högberg	Dick Seger
Position	Member	Member	Member
	Director of Securitas AB since 2008.	Director of Securitas AB since 2005.	
Principal education	BSc in Business Administration	BSc in Economics and Business Administration	MSc
Born	1957	1978	1953
Other board and other assignments	Chairman of Terveystalo Oy, Dustin Group AB and Dometic Group AB, Board member of Transcom AB.	Director of Melker Schörling AB.	-
Previously	President and Group Chief Executive of Nobia, Chairman of Byggmax Group AB and Sanitec Oy, Vice Chairman of Munksjö AB.		CEO, Chairman of the Board and Board member of Verisure Group (previous Securitas Direct).
Shares in Securitas (own and related party holdings)	4 000 Series B shares	4 500 000 Series A shares and 15 237 000 Series B shares ²	26 Series B shares

¹ Private holdings and through Investment AB Latour Group.

² Private holdings and through Melker Schörling AB. In addition, related parties hold 4 800 B shares.