

## PRESENTATION OF PROPOSAL BY THE NOMINATION COMMITTEE OF SECURITAS AB FOR ELECTION OF BOARD OF DIRECTORS IN RESPECT OF THE ANNUAL GENERAL MEETING 2011

---

### 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.



**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 Säkl AB.

*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, Säkl AB, Förvaltnings AB  
Wasatornet and Karpalunds Ångbryggeri AB.



**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:* 30,000 Series B shares.



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

*Other board assignments:* Chairman of Byggmax Group AB, Munksjö AB, Sanitec Oy  
and Dustin AB. Director of Granngården AB  
and within the Carnegie Holding Group.

*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:* –



**Marie Ehrling** b. 1955

Director of Securitas AB since 2006.

*Other board assignments:* Director of Nordea AB, Oriflame Cosmetic SA, Schibsted ASA, Safegate AB, Loomis AB, Center for Advanced Studies in Leadership at Stockholm School of Economics, World Childhood Foundation 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.



**Annika Falkengren** b. 1962

Director of Securitas AB since 2003.

President and CEO of SEB.

*Other board assignments:* Director of Ruter Dam, Mentor Sverige Foundation and the Swedish-American Chamber of Commerce, Inc., New York.

*Principal education:* BSc in Economics.

*Previously:* Several executive positions at SEB.

Shares in Securitas: 7,500 Series B shares.



**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.



**Fredrik Palmstierna** b. 1946

Director of Securitas AB since 1985.

CEO of Säkl AB.

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