

**PRESENTATION OF PROPOSAL BY THE NOMINATION COMMITTEE  
OF SECURITAS AB FOR ELECTION OF BOARD OF DIRECTORS IN  
RESPECT OF THE ANNUAL GENERAL MEETING 2019**



**MARIE EHRLING**

Chairman, b. 1955  
Director of Securitas AB since 2006  
and Chairman since 2016  
Principal education: BSc in  
Economics and Business  
Administration  
Chairman of Telia Company AB,  
Vice Chairman of Axel Johnson AB  
and Director of Axel Johnson  
International  
Previously: President of Telia Sonera  
Sverige, Deputy CEO of SAS AB,  
responsible for SAS Airlines and  
other executive positions at SAS  
Shares in Securitas: 7 000 Series B  
shares



**CARL DOUGLAS**

Vice Chairman, b. 1965  
Deputy Director of Securitas AB  
since 1992, Director since 1999 and  
Vice Chairman since 2008  
Principal education: Bachelor of Arts  
(History), Doctor of Letters (h.c.)  
Vice Chairman of ASSA ABLOY AB,  
Director of Investment AB Latour  
Shares in Securitas: 12 642 600  
Series A shares and 27 190 000  
Series B shares<sup>1</sup>



**INGRID BONDE**

Member, b. 1959  
Director of Securitas AB since 2017  
Principal education: BSc in Business  
and Economics  
Chairman of Hoist Finance AB, The  
Swedish climate policy council and  
Director of Loomis AB and Swedish  
corporate governance board  
Previously: Director, CFO and deputy  
CEO of Vattenfall AB, President and  
CEO of AMF Pensionsförsäkringar  
AB, Vice President Finance of SAS  
AB and Director General of the  
Swedish Financial Supervisory  
Authority  
Shares in Securitas: 2 600 Series B  
shares



**JOHN BRANDON**

Member, b. 1956  
Director of Securitas AB since 2017  
Principal education: Bachelor of Arts  
in History  
Director of Hexagon AB  
Previously: Vice President of Apple  
International, Vice President of Apple  
Americas and Asia,  
and President and CEO of Academic  
Systems.  
Shares in Securitas: 10 000 Series B  
shares



**ANDERS BÖÖS**

Member, b. 1964  
Director of Securitas AB since 2016  
Principal education: Economic  
studies Upper Secondary School  
Director of Investment AB Latour  
and Stronghold Invest AB  
Previously: 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: 25 000 Series B  
shares



**FREDRIK CAPPELE**

Member, b. 1957  
Director of Securitas AB since 2008  
Principal education: BSc in Business  
Administration  
Chairman of Terveystalo Oy,  
Dometic Group AB and Transcom AB  
Previously: President and Group  
Chief Executive of Nobia, Chairman  
of Dustin Group AB, Byggmax Group  
AB and Sanitec Oy, Vice Chairman of  
Munksjö AB  
Shares in Securitas: 4 000 Series B  
shares



**SOFIA SCHÖRLING  
HÖGBERG**

Member, b. 1978  
Director of Securitas AB since 2005  
Principal education: BSc in  
Economics and Business  
Administration  
Director of Melker Schörling AB,  
Hexagon AB and ASSA ABLOY AB  
Shares in Securitas: 4 500 000  
Series A shares and 10 414 239  
Series B shares<sup>2</sup>



**DICK SEGER**

Member, b. 1953  
Director of Securitas AB since 2017  
Principal education: Master of  
Science  
Previously: CEO and Director of  
Verisure Group  
(previous Securitas Direct).  
Shares in Securitas: 26 Series B  
shares

Alf Göransson left his position as President, CEO and member of the Group Management and Board of Directors as of March 1, 2018.

<sup>1</sup> Private holdings and through Investment AB Latour Group.

<sup>2</sup> Private holdings and through Melker Schörling AB. In addition, related parties hold 4 800 Series B shares.

All figures refer to holdings on March 26, 2019.