



### MARIE EHRLING

Chairman, b. 1955  
Director of Securitas AB since 2006  
and Chairman since 2016  
Principal education: BSc in  
Economics and Business  
Administration  
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: 10 000 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,  
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,  
Alecta, Apoteket AB and Swedish  
Climate Policy Council. Director of  
Loomis AB and Swedish Corporate  
Governance Board  
Previously: CFO and deputy CEO of  
Vattenfall AB, CEO of AMF 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  
Chairman of Einride AB and  
Hantverksdata AB, Director of  
Investment AB Latour, Stronghold  
Invest AB and Newsec Property  
Asset Management AB  
Previously: CEO of Drott AB and  
H&Q 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 Dometic Group AB,  
Konfidents GmbH and Transcom  
AB. Member of the ICC Executive  
Board  
Previously: President and Group  
Chief Executive of Nobia, Chairman  
of Dustin Group AB, Byggmax Group  
AB, Terveystalo Oy and Sanitec Oy.  
Vice Chairman of Munksjö AB  
Shares in Securitas: 4 000 Series B  
shares



### SOFIA SCHÖRLING HÖBERG

Member, b. 1978  
Director of Securitas AB since 2005  
Principal education: BSc in  
Economics and Business  
Administration  
Vice Chairman of Melker Schörling  
AB, Director of Hexagon AB and  
ASSA ABLOY AB  
Shares in Securitas: 4 500 000  
Series A shares and 11 806 839  
Series B shares<sup>2</sup>



### DICK SEGER

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

<sup>1</sup> Through family and Investment AB Latour.

<sup>2</sup> Through family and Melker Schörling AB.

All figures refer to holdings on March 27, 2020