

Presentation of the proposed Board Members



Presentation of the persons proposed by the Nomination Committee for election to Securitas' Board of Directors at the Annual General Meeting on May 5, 2021.

Re-election



INGRID BONDE

Born 1959
Director of Securitas since 2017
Principal education: BSc in Business and Economics
Other assignments: ¹ Chair of Hoist Finance AB, Alecta and Apoteket AB, and Vice Chair of Telia Company AB
Previously: CFO and Deputy CEO Vattenfall AB, CEO AMF, Chair of Swedish Climate Policy Council, Director General of the Swedish Financial Supervisory Authority, Director of Loomis AB and Swedish Corporate Governance Board
Shares in Securitas: 2 600 Series B shares



JOHN BRANDON

Born 1956
Director of Securitas AB since 2017
Principal education: Bachelor of Arts in History
Other assignments: 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



FREDRIK CAPPELE

Born 1957
Director of Securitas AB since 2008
Principal education: BSc in Business Administration
Other assignments: Chair of Dometic Group AB, KonfiDents GmbH, Transcom AB, IDEAL of Sweden AB and Zacco A/S. Member of the ICC Executive Board
Previously: President and Group Chief Executive of Nobia, Chair of Dustin Group AB, Byggmax Group AB, Terveystalo Oy and Sanitec Oy, Vice Chair of Munksjö AB
Shares in Securitas: 4 000 Series B shares



SOFIA SCHÖRLING HÖBERG

Born 1978
Director of Securitas AB since 2005
Principal education: BSc in Economics and Business Administration
Other assignments: Vice Chair of Melker Schörling AB, Director of Hexagon AB and ASSA ABLOY AB
Shares in Securitas: 4 500 000 Series A shares and 11 811 639 Series B shares²

All figures refer to holdings on March 25, 2021. Shareholdings include own and closely related parties' holdings.

¹ Ingrid Bonde will resign as Chair of Hoist Finance AB and leave the board in connection with the company's Annual General Meeting 2021 on April 13, 2021, and is proposed for election to Husqvarna AB's Board of Directors at the company's Annual General Meeting on April 14, 2021.

² Through family and Melker Schörling AB.

New-election



JAN SVENSSON

Born 1956
Proposed new Chair
Principal education: Degree in Mechanical Engineering and Master of Science in Business and Economics
Other assignments: ¹ Chair of AB Fagerhult and Tomra Systems ASA, and Director of Assa Abloy AB, BillerudKorsnäs AB, Loomis AB, Nobia AB, Stena Metall AB, Herenco Holding AB and Climeon AB
Previously: President and CEO of Investment AB Latour 2003–2019 and CEO of AB Sigfrid Stenberg
Shares in Securitas: 15 000 Series B shares



GUNILLA FRANSSON

Born 1960
Proposed new Director
Principal education: MSc in Engineering and Licentiate in Nuclear Science
Other assignments: Chair of NetInsight AB and Director of Eltel AB, Trelleborg AB, Nederman AB, Permobil AB, Weibel Scientific A/S, Nilar AB and Dunkerintressena
Previously: Part of Group Management team in Saab AB and different management positions in Ericsson AB
Shares in Securitas: 0 Series B shares



HARRY KLAGSBRUN

Born 1954
Proposed new Director
Principal education: B.A. in Journalism, a M Sc. in Business and an MBA
Other assignments: Partner at EQT AB
Previously: Director of Duni AB, Securitas Direct AB, Academia AB, Gambro AB, Dako A/S, ISS A/S, Dometic Group AB, Piab AB and Press Ganey Inc.
Shares in Securitas: 100 000 Series B shares



JOHAN MENCKEL

Born 1971
Proposed new Director
Principal education: MSc in Engineering
Other assignments: Currently CEO of Gränges AB, and will become Executive Vice President and Chief Investment Officer at Investment AB Latour in August 2021. Director of Saab AB, Nederman AB and World Materials Forum France
Previously: CEO at Sapa Heat Transfer, Consultant at Accenture and founder of addnature.com
Shares in Securitas: 0 Series B shares

Independence of Board Members

Board member	Independence in relation to the company	Independence in relation to the shareholders
Sofia Schörling Högberg	Yes	No
Jan Svensson	Yes	No
Johan Menckel	Yes	No
Fredrik Cappelen	Yes	Yes
Gunilla Fransson	Yes	Yes
Harry Klagsbrun	Yes	Yes
Ingrid Bonde	Yes	Yes
John Brandon	Yes	Yes
Total:	8	5

All figures refer to holdings on March 25, 2021. Shareholdings include own and closely related parties' holdings.

¹ Jan Svensson is currently a Director of BillerudKorsnäs AB and is proposed for election as new Chair at the company's Annual General Meeting 2021, on May 5, 2021.

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