

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 4, 2023.

Re-election



JAN SVENSSON
Chair, born 1956
Chair of Securitas AB since 2021
Principal education: Degree in Mechanical Engineering and Master of Science in Business and Economics
Other assignments: Chair of AB Fagerhult, Billerud AB and Nobia AB. Director of Herenco Holding AB
Previously: President and CEO of Investment AB Latour 2003–2019 and CEO of AB Sigfrid Stenberg
Shares in Securitas: 78 728 Series B shares



INGRID BONDE
Born 1959
Director of Securitas AB since 2017
Principal education: BSc in Business and Economics
Other assignments: Chair of Alecta, Apoteket AB and tbd30 AB, Vice-Chair of Telia Company AB, Director of Husqvarna AB
Previously: CFO and Deputy CEO Vattenfall AB, CEO AMF, Chair of Hoist Finance AB, Swedish Climate Policy Council, Director General Swedish Financial Supervisory Authority, Loomis AB and Swedish Corporate Governance Board
Shares in Securitas: 5 342 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 CAPPELEN
Born 1957
Director of Securitas AB since 2008
Principal education: BSc in Business Administration
Other assignments: Chair of Dometic Group AB, Rossignol SA, Laedi TopCo AB (parent company of the iDeal of Sweden group), Transcom 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, KonfiDents GmbH and Sanitec Oy, Vice-Chair of Munksjö AB
Shares in Securitas: 32 885 Series B shares



GUNILLA FRANSSON
Born 1960
Director of Securitas AB since 2021
Principal education: MSc in Engineering and Licentiate in Nuclear Science
Other assignments: Chair of Net Insight AB and Director of Eltel AB, Trelleborg AB, Nederman AB and Dunkerintressena
Previously: Part of Group Management team in Saab AB and different management positions in Ericsson AB
Shares in Securitas: 3 142 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 Melker Schörling AB, Director Hexagon AB and Assa Abloy AB
Shares in Securitas: 7 071 428 Series A shares and 18 561 146 Series B shares¹

¹ Through family and Melker Schörling AB.

All figures refer to own holdings and holdings of related persons and affiliated companies as of March 23, 2023.

Re-election



HARRY KLAGSBRUN

Born 1954
Director of Securitas AB since 2021
Principal education: BA in Journalism, MSc in Business and an MBA
Other assignments: Chair of Harmar AB and Senior Advisor at EQT AB
Previously: Partner at EQT AB. Director of Duni AB, Securitas Direct AB, Academedia AB, Gambro AB, Dako A/S, ISS A/S, Dometic Group AB, Piab AB and Press Ganey Inc.
Shares in Securitas: 157 142 Series B shares



JOHAN MENCKEL

Born 1971
Director of Securitas AB since 2021
Principal education: MSc in Engineering
Other assignments: Executive Vice President and Chief Investment Officer at Investment AB Latour. Chair of Bemsig AB, Nederman Holding AB, and Nord Lock Group. Director of Latour Industries AB, Saab AB and World Materials Forum France
Previously: CEO at Gränges AB and Sapa Heat Transfer. Consultant at Accenture and founder of addnature.com
Shares in Securitas: 15 714 Series B shares

Independence of Board members

| Board member | Independent to company (9) | Independent to shareholders (7) |
|-------------------------|----------------------------|---------------------------------|
| Jan Svensson | Yes | Yes |
| Åsa Bergman | Yes | Yes |
| Ingrid Bonde | Yes | Yes |
| John Brandon | Yes | Yes |
| Fredrik Cappelen | Yes | Yes |
| Gunilla Fransson | Yes | Yes |
| Sofia Schörling Högberg | Yes | No |
| Harry Klagsbrun | Yes | Yes |
| Johan Menckel | Yes | No |

All figures refer to own holdings and holdings of related persons and affiliated companies as of March 23, 2023.

New election



ÅSA BERGMAN

Born: 1967
Principal education: MSc Civil Engineering
Other assignments: President and CEO of Sweco AB, Director of Svenska Cellulosa AB SCA and Swegon Group AB
Previously: Various senior positions within Sweco group. Board member Person Invest AB. Member of the National Innovation Council
Shares in Securitas: 0 Series B shares

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