

**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 shares¹



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
HÖBERG**

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 shares²



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.

¹ Private holdings and through Investment AB Latour Group.

² 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.