

Presentation of proposal by the Nomination Committee of Securitas AB for election of Board of Directors in respect of the Annual General Meeting 2022



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, BillerudKorsnäs AB and Tomra Systems ASA, Director of 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: 30 000 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: 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 CAPPELEN

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 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



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, 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: 2 000 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 Melker Schörling AB, Director Hexagon AB and Assa Abloy AB
 Shares in Securitas: 4 500 000 Series A shares and 11 811 639 Series B shares¹



HARRY KLAGSBRUN

Born 1954
 Director of Securitas AB since 2021
 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, Academedia 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
 Director of Securitas AB since 2021
 Principal education: MSc in Engineering
 Other assignments: Executive Vice President and Chief Investment Officer at Investment AB Latour. Director of Saab AB, Nederman 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: 10 000 Series B shares

¹ Through family and Melker Schörling AB.

All figures refer to direct and indirect holdings on March 18, 2022.