

## Proposal for election of Board Members



**Ronnie Leten**

Chair of Board since 2017  
Full-time board member  
and/or Chair



**Johan Forssell**

Member since 2017  
President and CEO of  
Investor AB, Sweden



**Ulla Litzén**

Member since 2017  
Full-time board member  
and/or Chair



**Lennart Evrell**

Member since 2017  
Full-time board member  
and/or Chair



**Helena Hedblom**

Member since 2020  
President and CEO,  
Epiroc AB

**Ronnie Leten**

Belgian. Born 1956.

**Education:**

M.Sc. in Applied Economics from the University of Hasselt, Belgium.

**Other assignments:**

Chair and member of the Board of Telefonaktiebolaget LM Ericsson.

**Principal work experience:**

President and CEO of Atlas Copco AB.

**Independent:**

Yes, to Epiroc and its management as it was more than five years ago he was CEO of Atlas Copco AB. No to major owners as he has a consultancy agreement with Investor AB.

**Holdings in Epiroc AB, incl. related parties:**

11 308 A shares,  
55 650 B shares,  
112 234 options<sup>1</sup>.

**Johan Forssell**

Swedish. Born 1971.

**Education:**

M.Sc. in Economics and Business Administration from the Stockholm School of Economics, Sweden.

**Other assignments:**

Member of the Boards of Investor AB, Atlas Copco AB, Wärtsilä Oyj Abp, Patricia Industries AB, EQT AB, Confederation of Swedish Enterprise and Stockholm School of Economics.

**Principal work experience:**

Managing Director, Head of Core Investments, of Investor AB.

**Independent:**

No, not to larger shareholders as he is CEO and a member of the Board of Investor AB.

**Holdings in Epiroc AB, incl. related parties:**

5 000 B shares,  
12 424 synthetic shares.

**Ulla Litzén**

Swedish. Born 1956.

**Education:**

M.Sc. in Economics and Business Administration from the Stockholm School of Economics, Sweden. MBA from the Massachusetts Institute of Technology (MIT), USA. Honorary Doctorate, Stockholm School of Economics, Sweden.

**Other assignments:**

Member of the Boards of AB Electrolux and Ratos AB. Member of the Board of the Stockholm School of Economics and the School of Economics Association.

**Principal work experience:**

President of W Capital Management AB and Managing Director and member of Group Management of Investor AB.

**Independent:**

Yes.

**Holdings in Epiroc AB, incl. related parties:**

75 800 A shares,  
3 000 B shares

**Lennart Evrell**

Swedish. Born 1954.

**Education:**

M.Sc. in Engineering from the Royal Institute of Technology (KTH), Sweden. B.Sc. in Business Administration from Uppsala University, Sweden.

**Other assignments:**

Chair and member of the Board of SSAB AB. Member of the Board of Svenska Cellulosa AB (SCA).

**Principal work experience:**

President and CEO of Boliden AB.

**Independent:**

Yes.

**Holdings in Epiroc AB, incl. related parties:**

4 000 B shares,  
9 686 synthetic shares.

**Helena Hedblom**

Swedish. Born 1973.

**Education:**

M.Sc. in Material Technology from the Royal Institute of Technology (KTH), Sweden.

**Other assignments:**

Member of the Board of Stora Enso Oy and the Royal Swedish Academy of Engineering Sciences.

**Principal work experience:**

Senior Executive Vice President Mining and Infrastructure of Epiroc AB.

**Independent:**

No, not to Epiroc and its management as she is the President and CEO.

**Holdings in Epiroc AB, incl. related parties:**

21 379 A shares,  
225 709 personnel options,  
27 184 matching options.

## Proposal for election of Board Members



**Jeane Hull**

**Member since 2018**  
Full-time board member and/or Chair



**Astrid Skarheim Onsum**

**Member since 2018**  
CEO Norsk Gjenvinning AS, Norway



**Sigurd Mareels**

**Member since 2020**  
Senior Partner Emeritus and Special Advisor at McKinsey & Co, Belgium



**Anthea Bath**

**Member since 2022**  
COO of Ero Copper Corporation, Canada

**Jeane Hull**

American. Born 1955.

**Education:**

B.Sc. in Civil Engineering from South Dakota School of Mines and Technology, USA. MBA from Nova Southeastern University, USA.

**Other assignments:**

Member of the Boards of Coeur Mining, Inc., Copper Mountain Mining Corporation, and Interfor Corporation.

**Principal work experience:**

Executive Vice President and Chief Technical Officer of Peabody Energy. Chief Operating Officer for Rio Tinto at the Kennecott Utah Copper Mine, USA.

**Independent:**

Yes.

**Holdings in Epiroc AB, incl. related parties:**  
3 672 synthetic shares.

**Astrid Skarheim Onsum**

Norwegian. Born 1970.

**Education:**

M.Sc. in Mechanical Engineering from the Norwegian University of Science and Technology (NTNU).

**Other assignments:**

Member of the board and Vice Chair of Nordic Unmanned ASA

**Principal work experience:**

CEO Aker Offshore Wind ASA, Chief Digital Officer and Managing Director Aker Engineering & Technology at Aker Solutions ASA. Member of the Board of Principle Power Inc.

**Independent:**

Yes.

**Holdings in Epiroc AB, incl. related parties:**  
13 358 synthetic shares.

**Sigurd Mareels**

Belgian. Born 1961.

**Education:**

M.Sc. in Engineering and a PhD in Metallurgy, Ghent University, Belgium.

**Other assignments:**

Chair and member of the Board of La Fortuna in Chile.

**Principal work experience:**

Partner at McKinsey & Company.

**Independent:**

Yes.

**Holdings in Epiroc AB, incl. related parties:**  
6 211 synthetic shares.

**Anthea Bath**

South African. Born 1976.

**Education:**

M.Eng. in Environmental Engineering, Department of Chemical Engineering from the University of Pretoria, South Africa.

**Other assignments:**

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**Principal work experience:**

Vice President Commercial Services, Sibanye Stillwater; Head of Market Development, Anglo Platinum, South Africa.

**Independent:**

Yes.

**Holdings in Epiroc AB, incl. related parties:**  
1 350 synthetic shares.