

## Proposal for election of Board members



**Ronnie Leten**

**Chairman**  
Elected 2017

**Nationality / Born**  
Belgian / 1956

**Education**  
M.Sc. in Applied Economic from the University of Hasselt, Belgium.

**Principal working experience and other information**  
Ronnie Leten is Chairman and member of the Board of Directors of Telefonaktiebolaget LM Ericsson and Piab AB and member of the Boards of Directors of AB SKF. He previously held the position of President and CEO of Atlas Copco AB.

**Holdings in Epiroc AB**  
11,308 Class A shares  
55,650 Class B shares  
112,234 Call options <sup>1)</sup>

**Independence of Epiroc / major shareholders**  
No <sup>2)</sup> / No <sup>3)</sup>

<sup>1)</sup> Call options issued by Investor AB entitling to purchase Epiroc Class A shares.

<sup>2)</sup> Ronnie Leten has been President and CEO of a closely related company (Atlas Copco) within the last five years.

<sup>3)</sup> Ronnie Leten has a consultancy agreement with Investor AB, which is a major shareholder.



**Johan Forssell**

**Board member**  
Elected 2017

**Nationality / Born**  
Swedish / 1971

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

**Principal working experience and other information**  
Johan Forssell is President and CEO, and member of the Board of Directors, of Investor AB and a member of the Boards of Directors of Atlas Copco AB, Wärtsilä Oyj Abp, Patricia Industries AB and EQT AB. He previously held the position of Managing Director, Head of Core Investments, of Investor AB.

**Holdings in Epiroc AB**  
5,000 Class B shares  
2,378 Synthetic shares

**Independence of Epiroc / major shareholders**  
Yes / No <sup>4)</sup>

<sup>4)</sup> Johan Forssell is President and CEO of Investor AB, which is a major shareholder.



**Anders Ullberg**

**Board member**  
Elected 2017

**Nationality / Born**  
Swedish / 1946

**Education**  
B.Sc. in Economics from the Stockholm School of Economics, Sweden.

**Principal working experience and other information**  
Anders Ullberg is Chairman and member of the Boards of Directors of Boliden AB and Studsvik AB and a member of the Boards of Directors of Atlas Copco AB, Beijer Alma AB and Valedo Partners. He is also Chairman of the Swedish Financial Reporting Board and a member of the Board of the European Financial Reporting Advisory Group. He previously held the positions of CEO and President of SSAB AB and CFO and Executive Vice President of SSAB AB.

**Holdings in Epiroc AB**  
14,000 Class A shares  
10,000 Class B shares

**Independence of Epiroc / major shareholders**  
Yes / Yes



**Ulla Litzén**

**Board member**  
Elected 2017

**Nationality / Born**  
Swedish / 1956

**Education**  
B.Sc. in Economics from the Stockholm School of Economics, Sweden, and an MBA from the Massachusetts Institute of Technology (MIT) in the United States.

**Principal working experience and other information**  
Ulla Litzén is a member of the Boards of Directors of AB Electrolux, NCC AB, Husqvarna AB and Ratos AB. She previously held the positions of President of W Capital Management AB and Managing Director and member of Group Management of Investor AB.

**Holdings in Epiroc AB**  
75,800 Class A shares  
3,000 Class B shares

**Independence of Epiroc / major shareholders**  
Yes / Yes

Principal working experience and other information and holdings in Epiroc AB as per April 1, 2019. Holdings include those of close relatives and legal entities.

## Proposal for election of Board members



**Lennart Evrell**

**Board member**  
Elected 2017

**Nationality / Born**  
Swedish / 1954

**Education**

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

**Principal working experience and other information**

Lennart Evrell is a member of the Board of Directors of Svenska Cellulosa AB (SCA) and of The Confederation of Swedish Enterprise (Svenskt Näringsliv). He previously held the position of President and CEO of Boliden AB.

**Holdings in Epiroc AB**  
2,000 Class B shares

**Independence of Epiroc / major shareholders**  
Yes / Yes



**Per Lindberg**

**Board member and President and CEO**  
Elected 2018

**Nationality / Born**  
Swedish / 1959

**Education**

M.Sc. in Engineering and a PhD in Industrial Management, Chalmers University of Technology, Gothenburg, Sweden.

**Principal working experience and other information**

Per Lindberg is the President and CEO of Epiroc since 2018. Previously, he was President and CEO of BillerudKorsnäs AB.

**Holdings in Epiroc AB**  
35,000 Class A shares  
1,000 Class B shares

**Independence of Epiroc / major shareholders**  
No<sup>5)</sup> / Yes



**Jeane Hull**

**Board member**  
Elected 2018

**Nationality / Born**  
American / 1955

**Education**

B.Sc. in Civil Engineering from South Dakota School of Mines and Technology and an MBA from Nova Southeastern University, both in the United States.

**Principal working experience and other information**

Jeane Hull is a member of the Boards of Directors of Interfor Corporation and Cloud Peak Energy Incorporated. She previously held the positions of Executive Vice President and Chief Technical Officer of Peabody Energy and Chief Operating Officer for Rio Tinto at the Kennecott Utah Copper Mine in the United States.

**Holdings in Epiroc AB**  
3,298 Synthetic shares

**Independence of Epiroc / major shareholders**  
Yes / Yes



**Astrid Skarheim Onsum**

**Board member**  
Elected 2018

**Nationality / Born**  
Norwegian / 1970

**Education**

M.Sc. in Mechanical Engineering from the Norwegian University of Science and Technology in Trondheim, Norway.

**Principal working experience and other information**

Astrid Skarheim Onsum is Head of Wind Energy at Aker Solutions ASA in Norway. She previously held the positions of Chief Digital Officer and Managing Director of the Norwegian engineering business at Aker Solutions.

**Holdings in Epiroc AB**  
3,298 Synthetic shares

**Independence of Epiroc / major shareholders**  
Yes / Yes

<sup>5)</sup> Per Lindberg is President and CEO of Epiroc AB.