

## BOARD OF DIRECTORS

of Industrial and Financial Systems, IFS AB (publ)



### ANDERS BÖÖS

**CHAIRMAN OF THE BOARD**

**Principal occupation:** directorships

**Other assignments:** board director of Investment AB Latour, Stronghold Invest AB, Newsec AB, and Tundra Fonder AB

**Previous assignments and work experience:** chairman of the board of Cision AB; CEO of Drott AB and H&Q AB

**Shareholding\*:** 427 010 A shares

Born 1964. Elected 2003, chairman since 2004

*Anders Böös is considered independent in relation to the company and its management, but not independent in relation to the major owners of the company*



### BENGT NILSSON

**DEPUTY CHAIRMAN OF THE BOARD**

**Principal occupation:** Board director, president, and CEO of Pagero AB

**Other assignments:** board director of Greenfield AB, GreenTrade AB, GreenTrade Aviation AB, Hikka Group AB, Hikkadua Investments AB, Homes and Villas Ltd, Ides AB, Norelia AB, Payer AB, Leandev AB, Primelog AB, and Pocket Mobile AB

**Previous assignments and work experience:** one of the founders of IFS, and of European Flight Service & European Maintenance Service; president and CEO of IFS

**Education:** studies at Linköping Institute of Technology

**Shareholding\*:** 150 000 A shares

Born 1955. Elected 1983

*Bengt Nilsson is considered independent in relation to the company, its management and its major shareholders*



### ULRIKA HAGDAHL

**BOARD DIRECTOR**

**Principal occupation:** directorships

**Other assignments:** board director of Beijer Electronics AB and HiQ International AB

**Previous assignments and work experience:** founder of Orc Software AB; CEO and board director of Orc Software AB; board director of Strålfors AB, Anoto Group AB, and Protect Data AB

**Education:** M.Sc. in Engineering Physics from the Royal Institute of Technology, Stockholm

**Shareholding\*:** 30 000 B shares

Born 1962. Elected 2003

*Ulrika Hagdahl is considered independent in relation to the company, its management and its major shareholders*

\* Shareholding in IFS (including shares held by closely related companies and family members) per February, 2015

## BIRGITTA KLASÉN

### BOARD DIRECTOR

**Principal occupation:** senior IT advisor for Swedish and international corporate management

**Other assignments:** board director of Assa-Abloy AB, Acando AB and Avanza AB

**Previous assignments and work experience:** board director of OMX AB and Telelogic AB; CIO at EADS, Pharmacia & Upjohn, and Telia. Prior to this, a long period that included various management positions at IBM, including deputy CEO of IBM's outsourcing subsidiary, Responsor AB

**Education:** M.Sc. in applied physics from the Royal College of Technology, Stockholm, B.A. from Stockholm University (business economics, psychology, and sociology) and management training courses (Ruter Dam, IFS, and IMD)

**Shareholding\*:** 12 000 B shares

Born 1949. Elected 2009

*Birgitta Klasén is considered independent in relation to the company, its management and its major shareholders*



## NEIL MASOM OBE

### BOARD DIRECTOR

**Principal occupation:** directorships

**Other assignments:** board director at High Speed Two (HS2) Ltd, CQC Holdings Ltd, and Solutions SK Ltd

**Previous assignments and work experience:** chairman of the board of IFS Defence Ltd and of UK Foreign & Commonwealth Office Services Agency, board director of the UK Information Commissioner's Office, and CEO for Logistics and Information Systems in BAE Systems plc

**Education:** B.Sc. (Eng) Hons Imperial College, London

**Shareholding\*:** –

Born 1959. Elected 2009

*Neil Masom is considered independent in relation to the company, its management and its major shareholders*



## GUNILLA CARLSSON

### BOARD DIRECTOR

**Principal occupation:** international assignments within global health, global development, and policy reforms

**Other assignments:** board director of GAVI (Geneva); member of the advisory boards of the Bill and Melinda Gates Foundation Europe and Eurasia Foundation (Washington); member of the European Center for Foreign Relations (London)

**Previous assignments and work experience:** Swedish minister for International Development Cooperation (2006–2013); member of the Swedish Parliament (2002–2013); member of the European Parliament (1995–2002); political advisor for the Swedish Moderate Party; deputy party leader of the Swedish Moderate Party; financial manager of New World International AB / Sesam Production AB; accountant, Wänström Revision AB

**Education:** accounting and auditing courses, studies in political science, Linköping University

**Shareholding\*:** –

Born 1963. Proposed to be elected to the board at the AGM of 2015

*Gunilla Carlsson is considered independent in relation to the company, its management and its major shareholders*



\* Shareholding in IFS (including shares held by closely related companies and family members) per February, 2015



## **ALASTAIR SORBIE**

**BOARD DIRECTOR, VD OCH KONCERNCHEF**

**Principal occupation:** president and CEO of IFS AB

**Previous assignments and work experience:** managing director of IFS EMEA, sales director at Avalon Software UK, services director application products at Computer Associates, services director at Pansophic Systems, and director of Insight Applications division of Hoskyns Group

**Education:** B.Sc. (Hons), University of London

**Shareholding\*:** 8 526 B shares

Born 1953. Elected 2006

*Alastair Sorbie is not considered independent in relation to the company and its management, but independent in relation to the major shareholders in the company*