

**PRESENTATION OF THE PROPOSAL BY THE NOMINATION
COMMITTEE OF AARHUSKARLSHAMN AB (PUBL) FOR ELECTION
OF BOARD OF DIRECTORS IN RESPECT OF THE ANNUAL
GENERAL MEETING 2013**

Persons proposed for re-election

Melker Schörling

Chairman of the Board

Year elected: 2005 (Karlshamns AB 2001)

Born: 1947

Main occupation: Chairman of the Board of Directors of Melker Schörling AB.

Education: BSc in Business Administration.

Professional background: CEO of a number of companies, including Securitas AB 1987-1992 and Skanska 1993-1997.

Other assignments: Chairman of the Board of Directors of Hexagon AB, Securitas AB and HEXPOL AB and Member of the Board of Directors of Hennes & Mauritz AB.

Holding: Through Melker Schörling AB the holder of 100 % of the shares in BNS Holding AB. BNS Holding AB holds in its turn 14,318,350 shares (35,0 %) in AarhusKarlshamn AB.

Additional information: Independent in relation to the company and its management. Not independent in relation to the largest shareholders of the company.

Märit Beckeman

Board member

Year elected: 2006

Born: 1943

Main occupation: Project work at the Department of Design Sciences, Division of Packaging Logistics at LTH, Lund University.

Education: PhD. Master of Science and Licentiate in Engineering.

Professional background: Project Manager, Consultant, Business development and Product/packaging development.

Other assignments: Member of the Board of Directors of Beckeman Consulting AB.

Holding: 0

Additional information: Independent in relation to the company, its management and in relation to the largest shareholders of the company.

Ulrik Svensson

Board member

Year elected: 2007

Born: 1961

Main occupation: CEO Melker Schörling AB.

Education: BSc in Business Administration.

Professional background: CFO of several listed companies, including Swiss International Airlines and Esselte.

Other assignments: Member of the Board of Directors of Assa Abloy AB, HEXPOL AB, Loomis AB, Hexagon AB and Flughafen Zürich AG.

Holding: 0

Additional information: Independent in relation to the company and its management. Not independent in relation to the largest shareholders of the company.

Arne Frank

Board member

Year elected: 2010

Born: 1958

Main occupation: President and CEO of AarhusKarlshamn AB.

Education: MSc in Industrial Engineering and Management.

Professional background: Chairman, CEO and President of TAC, Executive VP of Building Automation Business Unit at Schneider Electric S.A., Chairman and CEO of Carl Zeiss Vision Holding GmbH.

Other assignments: Member of the Board of Directors of Alfa Laval AB.

Holding: 2 000 shares, 264 550 call options and 80 000 subscription warrants.

Additional information: Not independent in relation to the company and its management.

Persons proposed for new election**Märta Schörling**

Born: 1984

Education: MSc in Business Administration.

Main occupation: Project Manager at Pond Innovation & Design.

Professional background: Strategy consultant at Pond Innovation & Design.

Other assignments: Member of the Board of Directors in Melker Schörling AB.

Holding: 0

Additional information: Independent in relation to the company and its management. Not independent in relation to the largest shareholders of the company.

Lillie Li Valeur

Born: 1970

Education: MBA. Bachelor of Medicine.

Main occupation: Vice President and Business Unit Director in China, Hong Kong & Macau at Arla Foods amba in Århus, Denmark.

Professional background: Senior Director in different divisions of Arla Foods amba, Marketing Director at Arla Foods Ingredients amba, Vice President for Mengniu Arla JV at Arla Foods Ingredients amba, Director of Business Development & Licensing at Shanghai Novartis Consumer Health and Consultant at Bain & Company.

Holding: 0

Additional information: Independent in relation to the company, its management and in relation to the largest shareholders of the company.