



Name	Marie Ehrling	Carl Douglas	Alf Göransson
Position	Chairman	Vice Chairman	Member
	Director of Securitas AB since 2006.	Deputy Director of Securitas AB since 1992 and Director since 1999. Vice Chairman since 2008.	President and CEO of Securitas AB since 2007.
Principal education	BSc in Economics and Business Administration	Bachelor of Arts, Doctor of Letters (h.c.)	International BSc in Economics and Business Administration
Born	1955	1965	1957
Other board and other assignments	Chairman of TeliaSonera AB. Vice Chairman of Nordea Bank AB. Vice Chairman of Axel Johnson AB.	Vice Chairman of ASSA ABLOY AB. Director of Swegon AB and Investment AB Latour.	Chairman of Ligue Internationale de Sociétés de Surveillance and Loomis AB, Director of Hexpol AB and Axel Johnson Inc., US.
Previously	President of Telia Sonera Sverige, Deputy CEO of SAS AB, responsible for SAS Airlines and other executive positions at SAS, Information Secretary at the Ministry of Finance and Ministry of Education and Research and financial analyst at the Fourth Swedish Pension Insurance Fund.		President and CEO of NCC AB 2001–2007, CEO of Svedala Industri AB 2000–2001, Business Area Manager at Cardo Rail 1998–2000 and President of Swedish Rail Systems AB in the Scancem Group 1993–1998.
Shares in Securitas (own and related party holdings)	4 000 Series B shares	12 642 600 Series A shares and 27 190 000 Series B shares <sup>1</sup>	58 698 Series B shares



Name	Anders Böös	Fredrik Cappelen	Sofia Schörling Högberg
Position	Member	Member	Member
		Director of Securitas AB since 2008.	Director of Securitas AB since 2005.
Principal education	Economic studies Upper Secondary School	BSc in Business Administration	BSc in Economics and Business Administration
Born	1964	1957	1978
Other board and other assignments	Director of Investment AB Latour, Stronghold AB, Newsec AB and Tundra Fonder AB.	Chairman of Bygghem Group AB (until May 2015), Sanitec Oy (until March 2015), Terveystalo Oy, Dustin Group AB and Dometic Group AB. Vice Chairman of Munksjö AB. Board member of Transcom AB.	Director of Melker Schörling AB.
Previously	CEO of H&Q AB and Drott AB, Chairman of IFS AB and Cision AB. Director of Haldex AB and Niscayah AB, among others.	President and Group Chief Executive of Nobia 1995–2008. Marketing Director of Stora Finepaper, President of Kaukomarkkinat International Sweden and Norway and Managing Director of Kaukomarkkinat GmbH, Germany.	
Shares in Securitas (own and related party holdings)	0 shares	4 000 Series B shares	2 400 Series B shares <sup>2</sup>

<sup>1</sup> Via holdings by family members and Investment AB Latour Group.

<sup>2</sup> Only own holdings.