

Presentation of the proposed Board Members



Presentation of the persons proposed by the Nomination Committee for election to Securitas' Board of Directors at the Annual General Meeting on May 8, 2024.

Re-election



JAN SVENSSON

Chair, born 1956
Chair of Securitas AB since 2021
Principal education: Degree in Mechanical Engineering and Master of Science in Business and Economics
Other assignments: Chair of AB Fagerhult, Billerud AB and Nobia AB. Director of Herenco Holding AB
Previously: President and CEO of Investment AB Latour 2003–2019 and CEO of AB Sigfrid Stenberg, Director of Stena Metall AB
Shares in Securitas: 92 928 Series B shares



ÅSA BERGMAN

Born 1967
Director of Securitas AB since 2023
Principal education: MSc Civil Engineering
Other assignments: President and CEO of Sweco AB, Director of Svenska Cellulosa AB SCA
Previously: Director of Swegon Group AB and Persson Invest AB, various senior positions within Sweco Group, member of the National Innovation Board
Shares in Securitas: 0 Series B shares



JOHN BRANDON

Born 1956
Director of Securitas AB since 2017
Principal education: Bachelor of Arts in History
Other assignments: Director of Hexagon AB
Previously: Vice President of Apple International, Vice President of Apple Americas and Asia, and President and CEO of Academic Systems
Shares in Securitas: 10 000 Series B shares



FREDRIK CAPPELE

Born 1957
Director of Securitas AB since 2008
Principal education: BSc in Business Administration
Other assignments: Chair of Dometic Group AB, Rossignol SA, Laedi TopCo AB (parent company of the iDeal of Sweden Group), Transcom AB and Zacco A/S. Member of the ICC Executive Board
Previously: President and Group Chief Executive of Nobia, Chair of Dustin Group AB, Byggmax Group AB, Terveystalo Oy, KonfiDents GmbH and Sanitec Oy, Vice-Chair of Munksjö AB
Shares in Securitas: 62 885 Series B shares



GUNILLA FRANSSON

Born 1960
Director of Securitas AB since 2021
Principal education: MSc in Engineering and Licentiate in Nuclear Science
Other assignments: Chair of Net Insight AB and Director of Eitel AB, Trelleborg AB, Nederman AB and Dunkerintressena
Previously: Part of Group Management team in Saab AB, different management positions in Ericsson AB, Director of Weibel Scientific A/S
Shares in Securitas: 3 142 Series B shares



SOFIA SCHÖRLING HÖGBERG

Born 1978
Director of Securitas AB since 2005
Principal education: BSc in Economics and Business Administration
Other assignments: Vice-Chair of Melker Schörling AB, Director of Hexagon AB and Assa Abloy AB
Previously: –
Shares in Securitas: 7 071 428 Series A shares, 21 761 146 Series B shares¹

¹ Through family and Melker Schörling AB. In addition to shareholdings, Sofia Schörling Högberg holds, through Melker Schörling AB, Securitas' bonds to the total nominal value of EUR 10 992 140 (ISIN XS2607381436, XS2771418097).

Re-election



HARRY KLAGSBRUN

Born 1954

Director of Securitas AB since 2021

Principal education: BA in Journalism,

MSc in Business and an MBA

Other assignments: Chair of Harmar AB and Senior Advisor at EQT AB

Previously: Partner at EQT AB. Director of Duni AB, Securitas Direct AB, Academedia AB, Gambro AB, Dako A/S, ISS A/S, Dometic Group AB, Piab AB and Press Ganey Inc.

Shares in Securitas: 157 142 Series B shares



JOHAN MENCKEL

Born 1971

Director of Securitas AB since 2021

Principal education: MSc in Engineering

Other assignments: Executive Vice President and Chief Investment Officer at Investment AB Latour.

Chair of Bemsiq AB, Nederman Holding AB, Swegon Group AB, and Nord Lock Group. Director of Latour Industries AB, Saab AB, CTEK AB and World Materials Forum France

Previously: CEO of Gränges AB and Sapa Heat Transfer, Consultant at Accenture and founder of addnature.com

Shares in Securitas: 15 714 Series B shares

Independence of Board members

Board member	Independent to company (8)	Independent to shareholders (6)
Jan Svensson	Yes	Yes
Åsa Bergman	Yes	Yes
John Brandon	Yes	Yes
Fredrik Cappelen	Yes	Yes
Gunilla Fransson	Yes	Yes
Sofia Schörling Högberg	Yes	No
Harry Klagsbrun	Yes	Yes
Johan Menckel	Yes	No

All figures refer to own holdings and holdings of related persons and affiliated companies as of March 19, 2024.

Securitas AB

PO Box 12307

SE-102 28 Stockholm

Sweden

Visiting address:

Lindhagensplan 70

www.securitas.com

