



## **PROPOSALS OF THE NOMINATING COMMITTEE**

1. The Board shall consist of a President, 8 Board members and 4 Deputy Board members
2. All Board positions are for a two-year term, i.e. to the Annual Meeting 2014, unless otherwise stated below.
3. Board positions:

President	Johan Samuelsson
Board Member	Gunilla Isaksson
Board Member	Erik Olofsson
Board member	Ingrid Hummingson
Board Member (1-year term)	Amanda Spaner Åkerman
Deputy Board member (1-year term)	Charlotte Persson Gulda
4. The Annual Meeting shall invest the Board with the power to elect, for the period until the next Annual Meeting, one additional Board Member and one additional Deputy Board Member
5. No remuneration shall be paid to the President or the Board for the year 2012.
6. Mathias Pedersen shall serve as Auditor for a one-year term, i.e. to the Annual Meeting 2013.
7. No remuneration shall be paid to the Auditor for the year 2012.