

Information about proposed Directors

Charlotte Bengtsson (1971)

Master of Science in Civil Engineering, PhD in Steel and Timber Structure

Managing Director of Skogforsk and adjunct professor in Timber Structures at the Linnæus University. Member of the Board of Södra Foundation for Research, Norrskogs Foundation for Research, Nils and Dorthi Troedssons Foundation for Research, and juror at Schweighofer Prize, Austria.

Elected: 2017

SCA shares: None

Independent of SCA's major shareholders.

Pär Boman (1961)

Engineer, Economist, Hon PhD Econ

Chairman of the Board since 2015. Chairman of the Board of Svenska Handelsbanken AB and Essity AB, Deputy Chairman of the Board of AB Industrivärden. Member of the Board of Skanska AB. Former CEO of Handelsbanken 2006-2015.

Elected: 2010

B shares: 10,000

Independent of the company and the corporate management.

Lennart Evrell (1954)

MSc Eng., Econ.

CEO and President of Boliden Group. Chairman of the Board of Gruvornas Arbetsgivareförbund. Member of the Board of Epiroc, SveMin and Svenskt Näringsliv.

Elected: 2017

B shares: 4,000

Independent of the company, corporate management and SCA's major shareholders.

Annemarie Gardshol (1967)

MSc Eng.

President of PostNord Strålfors Group AB. Member of the Board of Essity AB. Former member of the Board of Etac AB, Bygghemma AB, Ortivus AB and Semcon AB and various management positions in PostNord and Gambro AB as well as management consultant at McKinsey & Company.

Elected: 2015

B shares: 2,200

Independent of the company, corporate management and SCA's major shareholders.

Ulf Larsson (1962)

BSc Forestry

President and CEO, SCA. Member of the Board of Skogsindustrierna, Handelsbanken Region Umeå, CEPI, member of the County Administrative Board, Västernorrland, and deputy member of Industriarbetsgivarna. Former President of SCA Forest Products AB 2008-2016 with experience from executive positions at SCA Skog, SCA Timber and Domänverket.

Elected: 2017

Employed since 1992

B shares: 85,000

Independent of SCA's major shareholders.

Martin Lindqvist (1962)

BSc Econ

CEO and President of SSAB AB. Chairman of the Board of Jernkontoret. Member of the Board of Industriarbetsgivarna, Stål och Metall, and deputy member of Svenskt Näringsliv. Former executive positions at, among others, SSAB AB and NCC.

Elected: 2017

SCA shares: None

Independent of the company, corporate management and SCA's major shareholders.

Lotta Lyrå (1975)

MSc Econ.

CEO and President of Clas Ohlson AB publ. Former executive positions within the Ikea Group, among other things as Head of strategy as well as Head of development 2009-2017. Experience in the Swedish forest industry, including as Head of development at Södra Timber and sawmill manager at Södra's Mönsterås sawmill. Former employee at McKinsey & Company.

Elected: 2017

SCA shares: None

Independent of the company, corporate management and SCA's major shareholders.

Bert Nordberg (1956)

Engineer

Chairman of the Board of Vestas Wind Systems A/S. Member of the Boards of Essity AB, AB Electrolux and SSAB AB. Previously held various management positions in Digital Equipment Corp. and Ericsson. President of Sony Ericsson Mobile Communications AB 2009-2012.

Elected: 2012

B shares: 16,800

Independent of the company, corporate management and SCA's major shareholders.

Barbara Milian Thoralfsson (1959)

MBA, BA

Chairman of the Board of Colart Holdings Ltd. Member of the Boards of Essity AB, Hilti AG and G4S Plc. Industry advisor to EQT. President of NetCom ASA 2001-2005 and President of Midelfart & Co AS 1995-2000. Former member of the Boards of AB Electrolux, Telenor ASA Cable & Wireless Plc, Orkla ASA and Tandberg ASA.

Elected: 2006

SCA shares: None

Independent of the company, corporate management and SCA's major shareholders.

Anders Sundström (1952)

University studies in social science

Chairman of the Board of KF (until the annual general meeting 2018), Kaunis Holding, NMI Group and Hedlunda Industri AB, as well as Member of the Board in Calefactio Investments and additional unlisted companies. Former, among other things, Chairman of the Board in Swedbank and KF. Many years of operational experience in industry as well as the financial sector, among other things as Managing Director of Folksam. In addition several ministerial posts and other political assignments.

Proposed to the Board of Directors

B shares: 6,000

Independent of the company, corporate management and SCA's major shareholders.