



Information regarding the nominees to the Board as per 2.6 of the Swedish Code of Corporate Governance

Proposed to be re-elected at the AGM 2010

Ingvar Petersson

Born 1941

Chairman and member of the Board of Directors since 2001.

Independent of owners and of Company.

Chairman in the compensation committee and member of the audit committee.

Education

Business economist, studies at Lund University.

Other assignments

Board member and chairman in RAM Rational Asset Management AB, RAM One AB and Försäkringsbolaget PRI Pensionsgaranti, ömsesidigt. Board member in Engaholms Godsförvaltning AB, Econova AB, Munksjö AB, Munksjö Holding AB, the foundation Centralfonden, the foundation Stora Kopparberget and Wallenberg Wood Science Center. Lay accountant in Arbio AB.

Previous assignments in the past five years/ Other work experience

Board member and chairman in Arbetsmarknadsförsäkringar, ömsesidigt kreditförsäkringsbolag. Senior Executive Vice-President, Stora Enso. First Executive Vice President, Stora group. CEO, Kopparfors AB. Lay accountant in Skogs industrins Utbildning i Markaryd AB.

Shareholding in Billerud

16,000 shares

Gunilla Jönson

Born 1943

Member of the Board of Directors since 2003.

Independent of owners and of the Company.

Education

MSc and PhD in mechanical engineering and transport technology, Chalmers University of Technology, Gothenburg.

Other assignments

Board member in Chalmers Tekniska Högskola AB, SIK – Institutet för Livsmedel och Bioteknik AB, Invest in Skåne AB, Blekinge Tekniska Högskola and Vinnova. Chairman

in Scientific Council (Marcus Wallenberg Price Foundation) and member in various expert committees in the KK foundation and the Strategiska foundation. Member of the Royal Academy of Engineering Sciences, IVA. Professor in packaging logistics, University of Lund, adjunct professor in packaging technology at Michigan State University, USA. Board member in a number of competence centres supported by Vinnova, the Energy authority and industry companies which are located at the University of Lund, the KTH Royal Institute of Technology and Chalmers. Member of Insynsrådet in Invest in Sweden AB and member of Scientific board in Schenker AB. Also member of Logistics forum of the Minister of infrastructure, Åsa Torstensson, and in the Scientific Council of Volvo Research and Education Foundations.

Previous assignments in the past five years/ Other work experience

Board member in Lund University Development AB, Elanders AB, IdeonCenter AB, Innovationsbron Syd AB and Skånes Livsmedelsakademi. Dean at Lund Institute of Technology, Lund. Director, Environmental and product safety, SCA Packaging, Belgium and UK. Director, Technology development, SCA Packaging, Belgium. Various positions in SCA Packaging, Sweden. Research Director, the Swedish Packaging Research Institute, Stockholm.

Shareholding in Billerud

2,000 shares

Michael M.F. Kaufmann

Born 1948

Board member since 2005 and Vice Chairman.

Not independent of the company's owners.

Education

Master of Business Administration, University of Stuttgart and Erlangen-Nürnberg.

Other assignments

Chairman in Frapag Beteiligungsholding AG (Vienna, Austria), Frapag America Inc. (Delaware, USA), and Alternapak Holding BV (Nijmegen, Holland). Vice chairman in Hirsch Servo AG (Glanegg, Austria). CEO in MIKA Privatstiftung (Vienna, Austria) and HKW Privatstiftung (Vienna, Austria). Board member in Frapag Slovakia s.r.o. (Bratislava, Slovakia).

Previous assignments in the past five years/ Other work experience

Has previously held a number of managerial positions in the Frantschach/Mondi-group (Vienna, Austria). Vice chairman, Immofinanz Immobilien Anlagen AG (Vienna, Austria).

Shareholding in Billerud

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Per Lundberg

Born 1943

Member of the Board of Directors since 2001.

Independent of owners and the company.

Chairman in the audit committee and member of the compensation committee.

Education

MSc, Business Administration, Stockholm School of Economics, Stockholm.

Other assignments

Board member and chairman of the Jacob Wallenberg foundation, the Institute for Research in Economic and Business History at the Stockholm School of Economics, Sophiahemmet volunteer association, Sophiahemmet AB, ASVH Service AB, Charlottes Investeringsfond, Svenska Ridsportförbundets Dressyrkommitté, Avelsföreningen Svenska Varmblodshästen, Dr Aaby Ericssons Foundation and Gunvor and Josef Anérs Foundation. Board member and vice chairman in Sällskapet Vänner till Pauvres Honteux. Board member in the Flyinge Foundation and the Centre for Business History at Uppsala University. Board member and chairman in the finance committee in Föreningen för den Beridna Högvakten and honor able board member in the Swedish American Chamber of Commerce in New York.

Previous assignments in the past five years/ Other work experience

Board member and chairman in Sophiahemmet AB and Repeat-it AB. Board member in Ledstiernan AB, Arlbring Invest AB, Veridata Cards AB, Svensk Hypotekspension AB and deputy board member in LOP Förvaltnings AB. Stockholms Enskilda Bank/Skandinaviska Enskilda Banken. Managing Director, Förvaltnings AB Providentia. Deputy Managing Director, Investor AB. Managing Director and CEO, Gota Bank. Group Chief Credit Officer, Skandinaviska Enskilda Banken. Member of the Stock Exchange Disciplinary Committee and the Swedish Securities Council. Chairman of Bohusbanken, L M Ericsson Finans AB, Nordben Ltd (Guernsey), Stockholm Saltsjön, Grand Hôtel (Stockholm) and Ångpanneföreningen. Board member of Alfa Laval, Atlas Copco, AB Finans Vendor, Garphyttan, Haldex, Incentive, Ericsson, New Media Spark Ltd (London), Providentia Ltd (New York and Hong Kong), Saab Automobil, Saab-Scania, SPP, Sterling Airways (Denmark), Stora Timber, Trygg Hansa and Svensk Hypotekspension AB.

Shareholding in Billerud

3,000 shares

Ewald Nageler

Born 1950

Member of the Board of Directors since 2006.

Not independent of Billerud's owners.

Education

Degree in Economics, University of Innsbruck, Austria.

Other assignments

CFO in Frapag Beteiligungsholding AG (Vienna, Austria). Managing Director in Frapag Realitäten GmbH (Vienna, Austria), Frapag Realitäten GmbH & Co OEG (Vienna, Austria), MKE Kaufhausvermietungs GmbH (Vienna, Austria), Frapag Medienhaus GmbH (Vienna, Austria), Frapag Liegenschaften GmbH (Vienna, Austria), Frapag Immobilien Deutschland GmbH (Munich, Germany), PNL Investments GmbH (Vienna, Austria) and Alternapak Holding BV (Nijmegen, Holland). Board member in Frapag

Slovakia s.r.o. (Bratislava, Slovakia), Dekis Privatstiftung (Vienna, Austria), Lerchbaumer Familien-Privatstiftung (Vienna, Austria) and in Frapag America Inc. (Delaware, USA).

Previous assignments in the past five years/ Other work experience

Board member in CA Immobilien Anlagen AG (Vienna, Austria). CFO, Egger Holzindustrie Beteiligungsgesellschaft m b H (St. Johann, Austria). Member of managing board of Creditanstalt AG (Vienna, Austria). 25 years of experience in banking and member of boards of a wide range of financial institutions and companies both in and outside of Austria.

Shareholding in Billerud

8,000 shares

Yngve Ståde

Born 1947

Member of the Board of Directors 2001–2003 and since 2005.

Independent of owners and the company.

Member of the compensation committee.

Education

MSc in engineering and PhD, h.c., in technology at the KTH Royal Institute of Technology, Stockholm.

Other assignments

Board member and chairman of RISE Research Institutes of Sweden Holding AB.

Previous assignments in the past five years/ Other work experience

Board member and chairman in AB Bergslagens Praktiska Skolor, Stora Enso Fine Paper AB, Stora Enso Fors AB, Stora Enso Logistics AB, Stora Enso Service och Underhåll AB, Form Wood Technologies AB, Stora Enso Skoghall AB, Stora Enso AB (also managing director), Stora Enso Activation AB, Stora Kopparbergs Bergslags Aktiebolag and SPCI Svenska appers- och Cellulosa Ingenjörsföreningen. Board member in INNVENTIA AB, Arbio AB, New Beam Sweden AB and TAPPI, Technical Association Pulp and Paper Industry (USA). Managing director, Stora Enso AB and member of group management of Stora Enso Oyi. Managing director, Kamyr AB. Managing director, NLK Celpap Engineering AB. Various production and technology positions, Korsnäs AB. Research manager, STFI. Board member in MoDoChemetics, Skogsindustrierna, and chairman in Stora Fonden för Stiftelsen Tekniska Museet (IVA) and in boards of a number of research foundations related to the forest industry.

Shareholding in Billerud

1,100 shares

Meg Tivéus

Born 1943

Member of the Board of Directors since 2001.

Independent of owners and of the company.

Member of the audit committee.

Education

MSc, Business Administration, Stockholm School of Economics, Stockholm.

Other assignments

Board member and chairman in Arkitektkopia AB, Frösunda LSS AB and Folktandvården Stockholms län AB. Board member in Swedish Match AB, Nordea Fonder AB, Cloetta AB, IUC Sverige AB, Victoria Park AB, Apoteket Farmaci AB, Meg Tivéus AB, o2 el ekonomisk förening and Sprit & Vinleverantörsföreningen. External signatory in Sveriges Marknadsförbunds Service AB.

Previous assignments in the past five years/ Other work experience

Board member and managing director in Svenska Spel AB. Board member and chairman in BOSS Media AB, Fabege Orgelspelet AB, Casino Cosmopol AB, Romateatern AB, CC Casino Restaurang AB, Onside TV-Production AB, Svenska Spels Förvaltnings AB, Casino Cosmopols Fastighets AB and Danderyds Sjukhus AB. Board member in Fazer Konfektyr Service AB, Orrefors Kosta Boda AB, Kungliga Operan AB, Studie förbundet Näringsliv och Samhälles (SNS) Service AB, AB Svenska Spels Servicecenter, Addici AB, Keno AB, Triss AB, AB Svenska Spels Internetservice, Orrefors Kosta Boda Holding AB, Bellman Casino AB and SC Intressenter AB. Vice managing director, Posten. Division manager, Holmen. Division manager, Åhlens. Product manager, MoDo. Board member in Postgirot AB, Postbanken AB, SJ AB, Kommentus AB, Statens Provningsanstalt AB, Jordbruksverket, Framfab AB, Synerco AB, Cloetta Fazer AB etc.

Shareholding in Billerud

4,000 shares

Shareholdings in Billerud refer to individuals' own holding and those of related parties as of 26 February 2010.