

Information regarding the nominees as per 2.2.3 of the Swedish Code of Corporate Governance

Proposed to be elected to the Board

Ewald Nageler

Born 1950

Dependent of Billerud's major owner.

Education

Mag. rer. soc. oec., University of Innsbruck

Present position

CFO, Frapag Industrieholding AG, Vienna

Work experience

Chairman of Austria Finanza S.p.A., Silea/Treviso and of CA-Leasing Polska Sp.z.o.o., Warsaw

President of Supervisory Board, AWT Internationale Handels- und Finanzierungs AG, Vienna, Österreichische Hotel- und Tourismusbank GmbH, Vienna Corvin Hotel Stadt Salzburg Errichtungs- und Betriebs AG, Vienna and of ÖRAG Österreichische Realitäten AG, Vienna

Vice President of BACA-Leasing GmbH, Vienna, WED Wiener Entwicklungsgesellschaft für den Donauraum, Vienna, Lenzing AG, Lenzing, Bank Austria Wohnbank AG, Vienna and of IFE Industrie-Einrichtungen Fertigungs Aktiengesellschaft, Waidhofen an der Ybbs

Member of the Managing Board of Creditanstalt AG, Vienna
CFO, Egger Holzindustrie Beteiligungsgesellschaft m b H, St. Johann

Österreichische Kontrollbank AG, Vienna
Stahl Judenburg GmbH, Judenburg
Bene GmbH, Waidhofen
CA 3 Banken Beteiligungsfonds AG, Vienna
CAC Leasing a.s., Prague
CA-SKB Leasing GmbH, Ljubljana
Creditanstalt Industrial Finance Ltd., Glasgow
Creditanstalt a.s., Prague
Creditanstalt Rt., Budapest
Creditanstalt Investment Bank AG
Bank Creditanstalt S.A., Warsaw
Bank von Ernst & Cie, Zurich
BBAG Österreichische Brau-Beteiligungs Aktiengesellschaft, Linz

Holding in Billerud

2,000 shares

Proposed to be re-elected to the Board

Ingvar Petersson

Born 1941

Chairman and a member of the Board of Billerud since 2001. Independent of the company and of the owners. Chairman of the Compensation Committee and member of the Audit Committee

Education

Business economist. University studies, University of Lund

Other board assignments

Chairman of Försäkringsbolaget Pensionsgaranti, ömsesidigt (FPG) and of RAM One AB. Board member of Econova AB, Munksjö AB and others.

Work experience

SEVP, Stora Enso. 1st Executive Vice President, Stora. CEO, Kopparfors AB

Holding in Billerud

8,000 shares

Gunilla Jönson

Born 1943

Member of the Board of Billerud since 2003. Independent of the company and of the owners.

Education

MSc and PhD – exams in Mechanical Engineering, transport technology, Chalmers University of Technology, Göteborg

Other board assignments

Member of the Board, Elanders AB, IDEON Center AB, Vinnova, SIK. Member of the Royal Academy of Engineering Sciences (IVA). Scientific advisor, STFI-Packforsk.

Present position

Dean, Engineering Faculty, Lund University and Professor in packaging logistics, Department of Design Sciences, Lund Institute of Technology, Lund University, Sweden. Adjunct professor, School of Packaging, Michigan State University, East Lansing, MI, USA.

Work experience

Manager, environment and product safety, SCA Packaging, Belgium and UK. Manager, technology development, SCA Packaging, Belgium. Different positions within SCA Packaging, Sweden. Research Director, Swedish Packaging Research Institute, Stockholm, Assistant professor, School of Packaging, Michigan State University, East Lansing, MI, USA. Researcher and responsible for different projects at the Swedish Packaging Research Institute, Stockholm.

Holding in Billerud

300 shares

Michael M. F. Kaufmann

Born 1948

Member of the Board of Billerud since 2005. Dependent of Billerud's major owner.

Education

MBA at universities of Stuttgart and Erlangen-Nürnberg

Other board assignments

Chairman of Frapag Industrieholding AG.

Board member of Immofinanz Immobilien Anlagen AG

Present position

Chief Executive Officer of Frapag Industrieholding AG

Work experience

Has formerly held various managerial positions within Frantschach

Holding in Billerud

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Per Lundberg

Born 1943

Member of the Board since 2001. Independent of the company and of the owners.

Chairman of the Audit Committee and member of the Compensation Committee

Education

MBA, Stockholm School of Economics

Other board assignments

Chairman of the Board of Sophiahemmet AB, Member of the Board of Ledstiernan AB, Svensk Hypotekspension AB.

Member of the Boards of the Institute for Research in Economic History at the Stockholm School of Economics, the Swedish-American Chamber of Commerce in New York and the Swedish Securities Council, among others.

Work experience

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

Chairman of Bohusbanken, L M Ericsson Finans AB, Nordben Ltd (Guernsey),

Stockholm Saltsjön, Grand Hôtel (Stockholm), Ångpanneföreningen, among others.

Board member of Alfa Laval, Atlas Copco, AB Finans Vendor, Garphyttan, Haldex,

Incentive, Ericsson, New Media Spark Ltd (London), Providentia Ltd (New York och

Hong Kong), Saab Automobil, Saab-Scania, SPP, Sterling Airways (Danmark), Stora

Timber, Trygg Hansa among others.

Holding in Billerud

1,500 shares

Yngve Stade

Born 1947

Member of the Board since 2001-2003, 2005. Independent of the company and of the owners.

Education

Master of Engineering, the Royal Institute of Technology

Other board assignments

Chairman of Swedish Forest Industries Federation, Research Committee, Biofibre Materials Centre (BiMaC), the Royal Institute of Technology, Stora Fonden för Stiftelsen Tekniska Museet (IVA), Erik Johan Ljungberg's Education Fund and of Falu Rödfärgs AB, Stora Kopparbergs Bergslags AB

Vice chairman, Swedish Forest Industries Federation

Board member of STFI-Packforsk and TAPPI Research Management Committee

Present position

Country manager, Manager Corporate Support and member of Executive Management Group of Stora Enso Oyj

Work experience

President, Kamyr AB. President, NLK Celpap Engineering AB. Various technical functions, Korsnäs AB. Manager, STFI (Pulp & Paper Research Institute of Sweden), research

Holding in Billerud

100 shares

Meg Tivéus

Född 1943

Member of the Board since 2001. Independent of the company and of the owners.

Member of the Audit Committee

Education

Master of Business Administration, Stockholm School of Economics and studies within psychology, sociology and medicine.

Other board assignments

Chairman of Sprit- och vinleverantörsföreningen and Romateatern AB.

Board member of Swedish Match AB, Cloetta Fazer AB, Boss Media AB, Nordea Fonder, Synerco AB, Kungliga Operan AB, Danderyds Sjukhus AB and of Studieförbundet för Näringsliv och Samhälle.

Work experience

Managing Director and board member, AB Svenska Spel. Deputy Managing Director, Posten. Head of Division, Holmen. Head of Division, Åhlens. Product Manager, MoDo. Board member of Postgirot AB, Postbanken AB, SJ, Robur, Framfab AB, Kommentus AB, Orrefors Kosta Boda and Statens Provningsanstalt.

Holding in Billerud

100 shares