

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

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, Innovationsbron Syd, Vinnova, SIK. Member of the Royal Academy of Engineering Sciences (IVA). Scientific advisor, STFI-Packforsk.

Present position

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

Work experience

Director, environment and product safety, SCA Packaging, Belgium and UK. Director, 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 university of Erlangen-Nürnberg

Present position

Chief Executive Officer of Frapag Industriholding AG, Vienna, Austria

Other board assignments

Chairman of Frapag Industriholding AG, Vienna, Austria.

Vice chairman of Immofinanz Immobilien Anlagen AG, Vienna, Austria

Board member of Hirsch Servo AG, Glanegg, Austria

Work experience

Has formerly held various managerial positions within Frantschach/Mondi, Vienna, Austria.

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 volunteer association and the Jacob Wallberg Foundation. Vice chairman of Sällskapet Vänner till Pauvres Honteux., Member of the Boards of Svensk Hypotekspension AB, the Institute for Research in Economic History at the Stockholm School of Economics 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, Ledstiernan, New Media Spark Ltd (London), Providentia Ltd (New York och Hong Kong), Saab Automobil, Saab-Scania, SPP, Sterling Airways (Danmark), Stora Timber, Trygg Hansa and wedish American Chamber of Commerce in New York, among others.

Holding in Billerud

1,500 shares

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

CFO, Egger Holzindustrie Beteiligungsgesellschaft m b H, St. Johann, Austria

Member of the Managing Board of Creditanstalt AG, Vienna, Austria

Member of the Boards of a large number of financial institutions and companies inside and outside Austria.

Holding in Billerud

2,000 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 IRECO Holding AB and Stora Fonden för Stiftelsen Tekniska Museet (IVA) and Board member of Falu Rödfärgs AB/Stora Kopparbergs Bergslags AB and Newbeam Sweden AB.

Work experience

President of Stora Enso AB and member of Executive Management Group of Stora Enso Oyj
President, Kamy AB. President, NLK Celpap Engineering AB. Various technical functions, Korsnäs AB. Manager, STFI (Pulp & Paper Research Institute of Sweden), research

Board member of MoDoChemetics, STFI-Packforsk AB, Skogsindustrierna and chairman in a number of research institutes linked with forest industry issues.

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.

Other board assignments

Chairman of Boss Media AB and Sprit- och vinleverantörsföreningen.

Board member of Swedish Match AB, Cloetta Fazer AB, Nordea Fonder, Synerco AB, and Danderyds Sjukhus AB.

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 AB, Kommentus AB, Statens Provningsanstalt AB, Jordbruksverket, Operan AB, Framfab AB.

Holding in Billerud

100 shares