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

Proposed to be re-elected to the Board at the AGM 2008

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

Michael M. F. Kaufmann
Born 1948
Member of the Board of Billerud since 2005. Deputy chairman since 2006. Not independent of Billerud's major owner.

Education
MBA at university of Erlangen-Nürnberg, Austria

Present position
Chief Executive Officer of Frapag Industriholding AG, Vienna, Austria

Other board assignments
Chairman of Frapag Industrieholding 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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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).

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
350 shares

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, Stockholm

Other board assígnments
Chairman of the Board of Sophiahemmet volunteer association and the Jacob Wallenberg Foundation and the Institute for Research in Economic History at the Stockholm School of Economics. Member of the Center for Business History, Uppsala University 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 and the Swedish Securities Council.

Chairman of Bohusbanken, L M Ericsson Finans AB, Nordben Ltd (Guernsey), Stockholm Saltsjön, Grand Hôtel (Stockholm), Ångpanneföreningen, among others.

Vice chairman of Sällskapet Vänner till Pauvres Honteux.

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, Swedish American Chamber of Commerce in New York and in Svensk Hypoteksförening, among others.

Holding in Billerud
1,500 shares

Ewald Nageler
Born 1950
Not independent of Billerud's major owner.

Education
Degree in economics., University of Innsbruck, Austria

Present position
CFO, Frapag Industrieholding AG, Vienna, Austria

Work experience
CFO, Egger Holzindustrie Beteiligungsgesellschaft m b H, St. Johann, Austria
25 years experience in banking.
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 2001-2003 and since 2005. Member of Compensation Committee.
Independent of the company and of the owners.

Education
Master of Engineering, the Royal Institute of Technology, Stockholm.

Other board assignments
Chairman of IRECO Holding AB. 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, Kamyr 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 Stora Fonden för Stiftelsen Tekniska Museet (IVA) and member of boards of several 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, Danderyds Sjukhus AB and Viktoria Park.

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, Synerco AB and Framfab AB.

Holding in Billerud
100 shares