

Board members' presence etc.

Name	Function	Nationality	Bord	Holding in Billerud	The Board of Directors 18 meetings held in 2007			Audit committee, 5 meetings held in 2007		Compensation Committee 5 meetings held in 2007	
					Elected	Independent	Attendance	Member	Attendance	Member	Attendance
Ingvar Petersson	Chairman	Swedish	1941	8 000	2001	Yes	18	Yes	5	Chairman	5
Michael M.F. Kaufmann	Deputy chairman	Austrian	1948	0	2005	No	18	No	-	No	2
Gunilla Jönson	Member	Swedish	1943	350	2003	Yes	18	No	-	No	-
Per Lundberg	Member	Swedish	1943	1 500	2001	Yes	17	Chairman	5	Yes	4
Ewald Nageler	Member	Austrian	1950	2 000	2006	No	18	No	-	No	-
Yngve Stade	Member	Swedish	1947	100	2001-2003	Yes	16	No	-	Yes*	1
Meg Tivéus	Member	Swedish	1943	100	2001	Yes	18	Yes	5	No	-
Stewe Cato	Employee Representative	Swedish	1953	0	2001	No	17	No	-	No	-
Kurt Lindvall	Employee Representative, deputy	Swedish	1951	0	2001	No	18	No	-	No	-
Per Nilsson	Employee Representative	Swedish	1946	250	2001	No	18	Yes*	3	No	-
Katarina Stavöstrand	Employee Representative, deputy	Swedish	1946	585	3 May 2007	No	13	No	-	No	-

1) Shareholding up to 7 Februari 2008. 2) Michael M.F. Kaufmann succeeded Yngve Stade Michael M.F. Kaufmann on the Compensation Committee 3 May 2007.

Board member up to May 3, 2007

Gösta Brink	Employee Representative	Swedish	1942		2001	No	4	Yes	2	No	-
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