

**PRESENTATION OF PROPOSAL BY THE NOMINATION COMMITTEE
OF SECURITAS AB FOR ELECTION OF BOARD OF DIRECTORS IN
RESPECT OF THE ANNUAL GENERAL MEETING 2018**



MARIE EHRLING

Chairman, b. 1955
Director of Securitas AB since 2006 and Chairman since 2016
Chairman of Telia Company AB, Vice Chairman of Axel Johnson AB and Director of Axel Johnson International
Previously: President of Telia Sonera Sverige, Deputy CEO of SAS AB, responsible for SAS Airlines and other executive positions at SAS
Shares in Securitas: 7 000 Series B shares



CARL DOUGLAS

Vice Chairman, b. 1965
Deputy Director of Securitas AB since 1992, Director since 1999 and Vice Chairman since 2008
Vice Chairman of ASSA ABLOY AB, Director of Investment AB Latour
Shares in Securitas: 12 642 600 Series A shares and 27 190 000 Series B shares¹



INGRID BONDE

Member, b. 1959
Director of Securitas AB since 2017
Chairman of Hoist Finance AB and the Swedish Climate Policy Council, Director of Loomis AB, Danske Bank and the Swedish Corporate Governance Board
Previously: Director, CFO and deputy CEO of Vattenfall AB, President and CEO of AMF Pensionsförsäkringar AB, Vice President Finance of SAS AB and Director General of the Swedish Financial Supervisory Authority
Shares in Securitas: 2 600 Series B shares



JOHN BRANDON

Member, b. 1956
Director of Securitas AB since 2017
Director of Hexagon AB and Pillar Vision, Inc.
Previously: Vice President of Apple International, Vice President of Apple Americas and Asia, and President and CEO of Academic Systems.
Shares in Securitas: 10 000 series B shares



ANDERS BÖÖS

Member, b. 1964
Director of Securitas AB since 2016
Director of Investment AB Latour and Stronghold Invest AB
Previously: CEO of H&Q AB and Drott AB, Chairman of IFS AB and Cision AB, Director of Haldex AB and Niscayah AB
Shares in Securitas: 25 000 Series B shares



FREDRIK CAPPELE

Member, b. 1957
Director of Securitas AB since 2008
Chairman of Terveystalo Oy, Dometic Group AB and Transcom AB
Previously: President and Group Chief Executive of Nobia, Chairman of Byggmax Group AB, Dustin Group AB and Sanitec Oy, Vice Chairman of Munksjö AB
Shares in Securitas: 4 000 Series B shares



**SOFIA SCHÖRLING
HÖGBERG**

Member, b. 1978
Director of Securitas AB since 2005
Director of Melker Schörling AB, Hexagon AB and ASSA ABLOY AB
Shares in Securitas: 4 500 000 Series A shares and 12 069 598 Series B shares²



DICK SEGER

Member, b. 1953
Director of Securitas AB since 2017
Previously: CEO, Chairman of the Board and Director of Verisure Group (previous Securitas Direct).
Shares in Securitas: 26 Series B shares

¹ Private holdings and through Investment AB Latour Group.

² Private holdings and through Melker Schörling AB. In addition, related parties hold 4 800 Series B shares. All figures refer to holdings on March 26, 2018.