

PostNord AB (publ)

CV**Jens Moberg**

Born 1962.

Graduate Diploma in Business Administration.

Chair of the Board since April 2013.

Chair of the Remuneration Committee since April 2013.

Previous experience includes positions at IBM Denmark and subsequently at Microsoft Corporation, most recently as Corporate Vice President.

Chair of the boards of Grundfos Holding, LE34, Herlufsholm Skole og Gods and VisioLink. Board member of Axcel and Poul Due Jensens Fond.

Mats Abrahamsson

Born 1960.

PhD (Tech).

Board member since August 2009.

Member of Remuneration Committee since 2009.

Professor at Linköping University.

Board member of Dixma Consultant AB.

Gunnel Duveblad

Born 1955.

Systems Engineer.

Board member since August 2009.

Chair of Audit Committee since 2009.

Previous positions include CEO of EDS Northern Europe and managerial posts at IBM.

Chair of the board of HIQ International AB, Team Olivia Group AB, Global Scanning A/S and Stiftelsen Ruter Dam.

Board member of Dustin Group AB and Sweco AB.

Christian Ellegaard

Born 1969.

MBA.

Board member since April 2013.

Member of Audit Committee since April 2013.

Previously member of corporate management at Berendsen Plc and CEO of Facility and held various positions within the Berendsen Group, including CEO in Denmark.

Board member of Det Danske Madhus since November, 2016.

Anitra Steen

Born 1949.

Bachelor of Arts.

Board member since April 2013.

Member of Remuneration Committee since April 2013.

Previous positions include CEO of Systembolaget, Director-General of the National Tax Board, State Secretary at the Swedish Ministries of Education and Finance.

Chair of the boards of Akademiska Hus AB and AFA Försäkring.

Board member of Oral Care Holding SWE AB and Attendo AB.

Ordinary member of the Swedish Press Council.

**Måns Carlson**

Born 1968

MSc Engineering, KTH Royal Institute of Technology; MBA, INSEAD

Deputy Director at the Swedish Ministry of Enterprise and Innovation's Department for State-Owned Enterprises.

Formerly equities analyst and investment manager at Brummer & Partners, consultant at Bain & Company.