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## **Information regarding the nominees to the Board as per 2.6 of the Swedish Code of Corporate Governance**

*Proposed to be re-elected at the AGM 2011*

### **Ingvar Petersson**

Born 1941

Chairman and member of the Board of Directors since 2001.

Independent of owners and of Company.

Chairman in the compensation committee and member of the audit committee.

### **Education**

Business economist, studies at Lund University.

### **Other assignments**

Board member and chairman in RAM Rational Asset Management AB, RAM One AB and Försäkringsbolaget PRI Pensionsgaranti, ömsesidigt and Econova AB. Board member in Engaholms Godsförvaltning AB, Munksjö AB, Munksjö Holding AB, the foundation Centralfonden and Wallenberg Wood Science Center. Lay accountant in Arbio AB.

### **Previous assignments in the past five years/ Other work experience**

Board member and chairman in Arbetsmarknadsförsäkringar, ömsesidigt kreditförsäkringsbolag. Senior Executive Vice-President, Stora Enso. First Executive Vice President, Stora group. CEO, Kopparfors AB.

### **Shareholding in Billerud**

16,000 shares

### **Gunilla Jönson**

Born 1943

Member of the Board of Directors since 2003.

Independent of owners and of the Company.

### **Education**

MSc and PhD in mechanical engineering and transport technology, Chalmers University of Technology, Gothenburg.

### **Other assignments**

Board member in Chalmers Tekniska Högskola AB, SIK – Institutet för Livsmedel och Bioteknik AB, Invest in Skåne AB, Blekinge Tekniska Högskola, CIT- Chalmers

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Industrietechnik and Packbridge. Chairman in Scientific Council (Marcus Wallenberg Price Foundation) and member in various expert committees in the Strategiska foundation, the Swedish Energy Agency and Mistra. Member of the Royal Academy of Engineering Sciences, IVA. Professor in packaging logistics, University of Lund, adjunct professor in packaging technology at Michigan State University, USA. Member of Insynsrådet in Invest in Sweden AB and member of Scientific board in Schenker AB. Also member of Logistics forum of the Minister of infrastructure, Catharina Elmsäter-Svärd.

**Previous assignments in the past five years/ Other work experience**

Board member in Lund University Development AB, Elanders AB, IdeonCenter AB, Innovationsbron Syd AB and Skånes Livsmedelsakademi. Dean at Lund Institute of Technology, Lund. Director, Environmental and product safety, SCA Packaging, Belgium and UK. Director, Technology development, SCA Packaging, Belgium. Various positions in SCA Packaging, Sweden. Research Director, the Swedish Packaging Research Institute, Stockholm.

**Shareholding in Billerud**

2,000 shares

**Michael M.F. Kaufmann**

Born 1948

Board member since 2005 and Vice Chairman.

Not independent of the company's owners.

**Education**

Master of Business Administration, University of Stuttgart and Erlangen-Nürnberg.

**Other assignments**

Chairman in Frapag Beteiligungsholding AG (Vienna, Austria), Frapag America Inc. (Delaware, USA), and Alternapak Holding BV (Nijmegen, Holland). Vice chairman in Hirsch Servo AG (Glanegg, Austria). CEO in MIKA Privatstiftung (Vienna, Austria) and HKW Privatstiftung (Vienna, Austria). Board member in Frapag Slovakia s.r.o. (Bratislava, Slovakia).

**Previous assignments in the past five years/ Other work experience**

Has previously held a number of managerial positions in the Frantschach/Mondi-group (Vienna, Austria). Vice chairman, Immofinanz Immobilien Anlagen AG (Vienna, Austria).

**Shareholding in Billerud**

9,500 shares

**Ewald Nageler**

Born 1950

Member of the Board of Directors since 2006.

Not independent of Billerud's owners.

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## **Education**

Degree in Economics, University of Innsbruck, Austria.

## **Other assignments**

CFO in Frapag Beteiligungsholding AG (Vienna, Austria). Managing Director in Frapag Realitäten GmbH (Vienna, Austria), Frapag Realitäten GmbH & Co OEG (Vienna, Austria), Frapag Medienhaus GmbH (Vienna, Austria), Frapag Liegenschaften GmbH (Vienna, Austria), Frapag Immobilien Deutschland GmbH (Munich, Germany), PNL Investments GmbH (Vienna, Austria) and Alternapak Holding BV (Nijmegen, Holland). Board member in Frapag Slovakia s.r.o. (Bratislava, Slovakia), Dekis Privatstiftung (Vienna, Austria), Lerchbaumer Familien-Privatstiftung (Vienna, Austria) and in Frapag America Inc. (Delaware, USA).

## **Previous assignments in the past five years/ Other work experience**

Board member in CA Immobilien Anlagen AG (Vienna, Austria). CFO, Egger Holzindustrie Beteiligungsgesellschaft m b H (St. Johann, Austria). Member of managing board of Creditanstalt AG (Vienna, Austria). 25 years of experience in banking and member of boards of a wide range of financial institutions and companies both in and outside of Austria.

## **Shareholding in Billerud**

8,000 shares

## **Yngve Stade**

Born 1947

Member of the Board of Directors 2001–2003 and since 2005.

Independent of owners and the company.

Member of the compensation committee.

## **Education**

MSc in engineering and PhD, h.c., in technology at the KTH Royal Institute of Technology, Stockholm.

## **Other assignments**

Board member and chairman of RISE Research Institutes of Sweden Holding AB.

## **Previous assignments in the past five years/ Other work experience**

Board member and chairman in AB Bergslagens Praktiska Skolor, Stora Enso AB (also managing director), Stora Enso Fine Paper AB, Stora Enso Fors AB, Stora Enso Logistics AB, Stora Enso Service och Underhåll AB, Form Wood Technologies AB, Stora Enso Skoghall AB, Stora Enso Activation AB, Stora Kopparbergs Bergslags Aktiebolag and SPCI Svenska appers- och Cellulosa Ingenjör föreningen. Board member in INNVENTIA AB, Arbio AB, New Beam Sweden AB and TAPPI, Technical Association Pulp and Paper Industry (USA). Managing director, Stora Enso AB and member of group management of Stora Enso Oyi. Managing director, Kamyr AB. Managing director, NLK Celpap Engineering AB. Various production and technology positions, Korsnäs AB. Research manager, STFI. Board member in MoDoChemetics, Skogsindustrierna, and chairman in Stora Fonden för Stiftelsen Tekniska Museet (IVA) and in boards of a number of research foundations related to the forest industry.

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### **Shareholding in Billerud**

1,100 shares

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#### **Helena Andreas**

Born 1975

Independent of owners and of the company.

#### **Education**

Master of Business Administration, INSEAD, France/Singapore  
MSc in Engineering Physics, Lunds Tekniska Högskola/Caltech.  
BSc in Economics and Business, Lunds Universitet, Lund.

#### **Other assignments**

Member of the Board of Directors of Extenda AB. Head of Retail at the Vodafone Group.

#### **Previous assignments in the past five years/Other work experience**

Previously held several management positions, Tesco. Business consulting and project management for Accenture in Retail/Consumer.

### **Shareholding in Billerud**

0 shares

#### **Mikael Hellberg**

Born 1954

Independent of owners and of the company.

#### **Education**

BSc in Business Administration, University of Minnesota. Studies at Stockholm School of Economics, Stockholm.

#### **Other assignments**

Chairman of the Board of Directors of Delicato Bakverk AB, NCS Colour AB, Pelly Industrier AB, Berntson Brands AB and Björnkläder AB. Member of the Board of Directors of OnOff AB, AB Annas Pepparkakor (previously chairman), Cederroth International AB, Color Processing Systems (CPS), Eco-Boråstapeter AB, Habo/Isaksson Gruppen AB, Fresk Försäljning AB, ThoméeHDF AB, Pluggit GmbH and Sandå Måleri AB. Chairman of the Board of Stiftelsen Einar Belvén. Vice chairman of the Board of Stiftelsen Hildur Ströms Minne. Member of the Board of Föreningen Vasamuseets vänner.

#### **Previous assignments in the past five years/Other work experience**

Chairman of the Board of Directors of Mobeon, Wernerssons Ost, Colorama, Anticimex, Spring Mobile and Souperb. Member of the Board of Directors of A-Com, Baltic Beverages Holding, Scandinavian Software Distributors and Optimergruppen. CEO of Wasabröd AB, Pripps Bryggerier/Carlsberg Sverige AB och Alcro-Beckers AB. Advisor

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to Ericssons Business Unit Systems.

**Shareholding in Billerud**

0 shares

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Shareholdings in Billerud refer to individuals' own holding and those of related parties as of 21 March 2011.