

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

Proposed to be re-elected at the AGM 2009

Ingvar Petersson

Born 1941

Chairman of the board and independent Board member since 2001. 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.

First Executive Vice President, Stora.

CEO, Kopparfors AB

Holding in Billerud

8 000 shares

Gunilla Jönson

Born 1943

Board member since 2003, Independent of owners and of the company.

Education

MSc and PhD – exams in Mechanical Engineering, transport technology, Chalmers University of Technology, Gothenburg.

Other board assignments

Vice Chairman, Chalmers

Member of the Board, Vinnova, SIK, Blekinge Tekniska Högskola, Invest in Skåne AB. Member of the Royal Academy of Engineering Sciences (IVA).

Present position

Professor in packaging logistics, Lund Institute of Technology and Adjunct professor, School of Packaging at Michigan State University, USA.

Work experience

Dean, Lund Institute of Technology.

Director, environment and product safety, SCA Packaging, Belgium and UK.

Director, technology development, SCA Packaging, Belgium.

Various positions within SCA Packaging, Sweden.

Research Director, Swedish Packaging Research Institute, Stockholm.

Assistant professor, School of Packaging, Michigan State University, East Lansing, MI, USA.

Member of the Board of Innovationsbron Syd.

Holding in Billerud

550 shares

Michael M.F. Kaufmann

Born 1948

Member of the Board of Billerud since September 2005. Not independent of the company's owners.

Education

MBA at universities of Stuttgart and Erlangen-Nürnberg.

Present position

Chief Executive Officer of Frapag Beteiligungsholding AG, Vienna, Austria.

Other board assignments

Chairman of Frapag Beteiligungsholding 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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Per Lundberg

Born 1943 Independent Board member since 2001. Independent of owners and the company. Chairman of the Audit Committee and member of the Compensation Committee.

Education

MBA, Stockholm School of Economics, Stockholm.

Other board assignments

Chairman of the Board of Sophiahemmet volunteer association, the Jacob Wallenberg foundation and the Institute for Research in Economic and Business History at the Stockholm School of Economics.. Member of the Centre for Business History, Uppsala University. Vice Chairman of Sällskapet Vänner till Pauvres Honteux 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.

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

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 (Denmark), Stora Timber, Trygg Hansa, Swedish American Chamber of Commerce in New York and Svensk Hypotekspension AB.

Shareholding in Billerud

1 500 shares

Ewald Nageler

Born 1950

Board member since 2006. Not independent of Billerud's owners.

Education

Degree in economics, University of Innsbruck, Austria

Present position

CFO, Frapag Beteiligungsholding 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.

Member of boards for a wide range of financial institutions and companies both within and outside Austria

Shareholding in Billerud

4 000 shares

Yngve Stade

Independent Board member 2001-2003, and since 2005. Member of Compensation Committee.

Education

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

Other board assignments

Chairman of RISE Holding AB. Member of the board of Newbeam Sweden AB.

Work experience

President of Stora Enso AB and member of Executive Management Group of Stora Enso Oyj. President, Kamy AB.

President, NLK Celpap Engineering AB.

Various technical functions, Korsnäs AB.

Manager research, STFI.

Board member of MoDoChemetics, STFI-Packforsk AB, Skogsindustrierna, and chairman of Stora Fonden för Stiftelsen Tekniska Museet (IVA) and member of boards of several other research institutions linked to the forest industry. Member of the board of Falu Rödfärgs AB/ Stora Kopparbergs Bergslags AB.

Holding in Billerud

500 shares

Meg Tivéus

Born 1943

Board member since 2001. Independent of owners and of the company. Member of the Audit Committee.

Education

Master of Business Administration, School of Economics, Stockholm.

Other board assignments

Chairman of Sprit- och vinleverantörsföreningen. Frösunda LSS AB and of Folkvandvården i Stockholm. Board member of Swedish Match AB, Cloetta AB, Nordea Fonder AB, Viktoria Park AB and Apoteket Farmaci AB.

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.

Chairman of Boss Media AB

Board member of Postgirot AB, Postbanken AB, SJ AB, Kommentus AB, Statens Provningsanstalt AB, Jordbruksverket, Operan AB, Framfab AB, Synerco AB, Danderyds Sjukhus AB, Cloetta Fazer AB, among others.

Holding in Billerud

2 000 shares

Shareholdings in Billerud refer to individuals' own holding and those of related parties as of 11 February 2009.