

Board of Directors, Fees, attendance etc

Name	Title	Nationality	Born	Holding in Billerud		The Board of Directors, 11 meetings held in 2006			AGM Fee decision
				Shares	Convertible debentures (corresponding to shares)	Elected	In-dependent	Attendance	
Ingvar Petersson	Chairman	Swedish	1941	8 000	0	2001 September,	Yes	11	400 000
Michael M.F. Kaufmann	Member	Austrian	1948	0	0	2005	No	7	300 000
Gunilla Jönson	Member	Swedish	1943	200	0	2003	Yes	11	200 000
Per Lundberg	Member	Swedish	1943	1 500	0	2001	Yes	11	200 000
Ewald Nageler	Member	Austrian	1950	2 000	0	May 2006 2005	No	6	200 000
Yngve Stade	Member	Swedish	1947	100	0	2001-2003	Yes	11	200 000
Meg Tivéus	Member	Swedish	1943	100	0	2001	Yes	10	200 000
Gösta Brink	Union representative	Swedish	1942	207	1 305	2001	No	11	0
Stewe Cato	Union representative	Swedish	1953	0	0	2001	No	11	0
Kurt Lindvall	Union representative	Swedish	1951	0	0	2001	No	11	0
Per Nilsson	Union representative	Swedish	1946	100	87	2001	No	11	0

Board members up to 3 May 2006:

Björn Björnsson	Member	Swedish	1946		0	2001	Yes	4	0
Mats Pousette	Member	Swedish	1952		0	2003	Yes	4	0

Name	Audit Committee, 10 meetings held in 2006			Compensation Committee, 3 meetings held in 2006			Total fee decided by AGM	Paid 2006
	Member	Attendance	Fee	Member	Attendance	Fee		
Ingvar Petersson	Yes	10	30 000	Chairman	3	40 000	470 000	470 000
Michael M.F. Kaufmann	No	-	-	Yes *	0	20 000	320 000	346 666
Gunilla Jönson	No	-	-	Nej	-	-	200 000	200 000
Per Lundberg	Chairman	10	60 000	Yes	2	20 000	280 000	280 000
Ewald Nageler	No	-	-	No	-	-	133 333	133 333
Yngve Stade	No	-	-	No	-	-	200 000	200 000
Meg Tivéus	Yes	8	30 000	No	-	-	200 000	230 000
Gösta Brink	Yes	7	0	No	-	-	-	0
Stewe Cato	No	-	-	No	-	-	-	0
Kurt Lindvall	No	-	-	No	-	-	-	0
Per Nilsson	No	-	-	No	-	-	-	0

Board members up to 3 May 2006:

Björn Björnsson	No	-	-	Yes	1	20 000	-	73 333
Mats Pousette	No	-	-	No	-	-	-	66 667

*From 3 May 2006 Michael M.F. Kaufmann was a member of the Compensation Committee.