

## Board of Directors

Name	Function	Nationality	Bord	Holding in Billerud	The Board of Directors 11 meetings held in 2008			Audit committee, 6 meetings held in 2008		Compensation Committee 4 meetings held in 2008	
					Elected	Independent	Attendance	Member	Attendance	Member	Attendance
Ingvar Petersson	Chairman	Swedish	1941	8 000	2001	Yes	11	Yes	6	Chairman	4
Michael M.F. Kaufmann	Deputy chairman	Austrian	1948	0	2005	No	10	No	-	No	-
Gunilla Jönson	Member	Swedish	1943	550	2003	Yes	11	No	-	No	-
Per Lundberg	Member	Swedish	1943	1 500	2001	Yes	11	Chairman	6	Yes	4
Ewald Nageler	Member	Austrian	1950	4 000	2006 2005	No	11	No	-	No	-
Yngve Ståde	Member	Swedish	1947	500	2001-2003	Yes	11	No	-	Yes	4
Meg Tivéus	Member	Swedish	1943	1000	2001	Yes	11	Yes	6	No	-
Stewe Cato	Employee Representative	Swedish	1953	0	2001	No	11	No	-	No	-
Kurt Lindvall	Employee Representative, deputy	Swedish	1951	0	2001	No	11	No	-	No	-
Per Nilsson	Employee Representative	Swedish	1946	250	2001	No	10	Yes*	6	No	-
Katarina Stavöstrand	Employee Representative, deputy	Swedish	1946	585	3 May 2007	No	10	No	-	No	-