

INFORMATION ABOUT PROPOSED BOARD MEMBER

The nomination committee of IRRAS AB (the "Company") has proposed new election of Eva Nilsagård to the board of directors of the Company at an extraordinary general meeting on 1 October 2018. Information about Eva Nilsagård is set out below.

Eva Nilsagård, born 1964

Work experience:

- 2018– **BEWi Group (publ):** Managing Director (interim), Area Sweden.
- 2015– **Nilsagård consulting AB:** Founder and CEO.
- 2016– 2017 **Plastal Industri AB:** CFO.
- 2014–2016 **Volvo Group Trucks Sales & Marketing EMEA:** Senior Vice President Strategy & Business Development.
- 2010–2014 **Volvo Penta AB:** Vice President and Head of Dealer Business Management, Region Europe.
- 2009–2010 **Vitrolife AB (publ):** CFO and Head of Investor Relations.
- 2006–2009 **Volvo Penta AB:** Vice President Business Support (CFO), Region Europe.
- 1992–2006 **Astra Tech AB:** Various positions within finance, inter alia, interim CFO.
- 1990–1992 **AB SKF (publ):** Finance Manager.

Other assignments:

- 2017– Member of the board of directors and audit committee of SEK (Swedish Export Credit Corporation).
- 2015– Member of the board of directors and chairman of the audit committee of AddLife AB (publ).
- 2015– Member of the board of directors and member of the audit committee of Bufab AB (publ).
- 2013–2016 Member of the board of directors of Imatech Marin & Industri AB.
- 2009–2010 Secretary and rapporteur to the board and subsidiaries of Vitrolife AB (publ).

Education:

- 1998–2000 School of Economics and Commercial Law at Göteborg's University, Executive Master of Business Administration.
- 1986–1990 School of Economics and Commercial Law at Göteborg's University, Master of Science in Business Administration.

Holding of shares and other financial instruments in the Company:

Eva Nilsagård holds no shares or other financial instruments in the Company.

Independent in relation to:

The nomination committee assesses that Eva Nilsagård is independent in relation to the Company, its senior management and major shareholders.