

Presentation of the proposed Board

The Nomination Committee's proposal for the Board of Humana AB prior to the annual general meeting 2019.

ELECTION

Magdalena Gerger (1964)

Director since: -

Holding in Humana (including related natural or legal persons): -

Education & experience:

MBA and a B.Sc. in Economics from the Stockholm School of Economics with a major in International Economics at McGill University Montreal. From 2005 to 2009 Magdalena was a Senior Vice President at Arla Foods. Prior to 2005, Magdalena held various managerial positions at Futoria AB, Nestle, ICI Paints, Proctor & Gamble and Diageo in the United Kingdom.

Other professional commitments:

CEO and President of Systembolaget, director of the board of Investor, Ahlsell, Svensk Handel, Institutet för Näringslivsforskning, Save the Children (Stockholm regional chapter) and vice Chairman of the Business Executive Council of the Royal Swedish Academy of Engineering Sciences.

Magdalena Gerger is independent of the company and its executive management, as well as of major shareholders in the company.

Sören Mellstig (1951)

Director since: -

Holding in Humana (including related natural or legal persons):

Education & experience:

50,000 shares

Bachelor of Applied Science, B.A.Sc. in Business Administration and General Management from Uppsala University. Sören Mellstig was previously CEO of Gambro, held managerial positions at Akzo Nobel and served as CFO and Vice President of Incentive. He was also Chairman of Trelleborg, Apotek Hjärtat, Aleris, Ferrosan Medical Devices and Textilia.

Other professional commitments:

Chairman of Cellavision, Ellevio and Rkliniken, and Industrial Partner and co-founder of Impilo, one of Humana's major shareholders.

Sören Mellstig is independent of the company and its executive management, however he is considered to have a connection with one of the major shareholders in the company.

Fredrik Strömholm (1965)

Director since: -

Holding in Humana (including related natural or legal persons): -

Education & experience:

M.Sc. in Economics from the Stockholm School of Economics, with a major in finance at the Ecole des Hautes Etudes Commerciales in France. He has also studied French, Russian and East European history at the universities of Uppsala and Stockholm. Prior to founding Impilo, Fredrik was a partner and founder at Altor Equity Partners for 14 years, a managing director at Goldman Sachs International and an investment manager at Nordic Capital.

Other professional commitments:

Co-founder of Impilo and chairman of its investment committee, director of the boards of Ferrosan Medical Devices, NutraQ, Cavid, Ortic 3D and chairman of the boards of Immedica and Natur and Kultur.

Fredrik Strömholm is independent of the company and its executive management, however he is considered to have a connection with one of the major shareholders in the company.

RE-ELECTION

Per Granath (1954)

Director since:	2006 (former CEO of Humana, member of the audit committee)
Holding in Humana (including related natural or legal persons):	1, 894,610 shares
Education & experience:	M. Sc. Chemistry, Royal Institute of Technology.
Other professional commitments:	Founder and CEO of Broviken Gruppen AB. Chairman of Aktiebolaget Salktennis, Director of Capacent Holding, Svefa Holding AB (publ), Northmill Group AB, G & S Fastigheter i Sverige AB.

Per Granath is considered not independent of the company and its executive management, but independent of major shareholders in the company.

Kirsi Komi (1963)

Director since:	2017 (member of the audit committee)
Holding in Humana (including related natural or legal persons):	1,956 shares
Education & Experience:	LL.M Master of Laws degree from the University of Helsinki.
Other professional commitments:	Director of Metsä Board Oyj and Finnvera Oyj, Martela Oyj. Chairman of Docrates Cancer Centre in Helsinki and of the Blood Service under the Finnish Red Cross, of Lindström Invest Oy and of Directors' Institute of Finland.

Kirsi Komi is independent of the company and its executive management, as well as of major shareholders in the company.

Monica Lingegård (1962)

Director since:	2017 (member of the remuneration committee)
Holding in Humana (including related natural or legal persons):	-
Education & experience:	M.Sc. Econ., from the University of Stockholm
Other professional commitments:	CEO Samhall AB. Chairman of Swedish Space Corporation Group. Director of Nobina AB.

Monica Lingegård is independent of the company and its executive management, as well as of major shareholders in the company.

Lloyd Perry (1965)

Director since:	2008 (member of the remuneration committee)
Holding in Humana (including related natural or legal persons):	-
Education & experience:	MBA, University of Chicago, Graduate School of Business. B.A. Economics and History, Northwestern University, Evanston Illinois.
Other professional commitments:	Managing Partner in Argan Capital Advisors LLP. Chairman of GCE Group AB. Designated Member in AAT Holding SA, DHI Company SAS and Hortex Holding SA.

Lloyd Perry is independent of the company and its executive management, however he is considered to have a connection with one of the major shareholders in the company.

Information regarding board assignments and holdings of shares is as of 31 December 2018 and also includes any changes thereafter known to the Company.