

Presentation of the proposed Board

The Nomination Committee's proposal for the Board of Humana AB prior to the Annual General Meeting 2017.

SUGGESTED NEW MEMBERS

Monica Lingegård (1962)

Recommended board member: 2017
Holding in Humana: -
Education: M.Sc. Econ., from the University of Stockholm.
Other current assignments: CEO Samhall. Chairman of Swedish Space Corporation Group and director of Orio AB (previously Saab Parts AB), Svenskt Näringsliv and Almega.

Monica Lingegård is independent of the Company, its executive management and its major shareholders.

Kirsi Komi (1963)

Recommended board member: 2017
Holding in Humana: -
Education: LL.M Master of Laws degree from the University of Helsinki.
Other current assignments: Director of Metsä Board Oyj, Bittium Oyj, Finnvera Oyj, Martela Oyj and Citycon Oyj. Chairman of Docrates Cancer Centre in Helsinki and of the Blood Service under the Finnish Red Cross. Also director of the Directors' Institute of Finland.

Kirsi Komi is independent of the Company, its executive management and its major shareholders.

RE-ELECTION

Per Båtelson (1950)

Director since: 2008 (Chairman of the Board since 2014)
Holding in Humana: 59 182 shares
Education: Engineering Physics, Chalmers University of Technology.
Other current assignments: Chairman of Internationella Engelska Skolan AB, IVBAR AB and SCI Innovation AB.
Director of MedGroup Oy and Polybiocept AB.

Per Båtelson is independent of the Company, its executive management and its major shareholders.

Helen Fasth Gillstedt (1962)

Director since: 2014
Holding in Humana: 32 473 shares
Education: M.Sc. Econ., Stockholm School of Economics.

Other current assignments: Director of Munters AB, AcadeMedia AB, Handelsbanken Fonder AB, Samhall AB, NAI Svefa Holding AB and Lindorff Group AB

Helen Fasth Gillstedt is independent of the Company, its executive management and its major shareholders.

Per Granath (1954)

Director since: 2006 (former CEO of Humana)
Holding in Humana: 2 869 610 shares
Education: M. Sc. Chemistry, Royal Institute of Technology.
Other current assignments: Chairman of Aktiebolaget Salktennis.
Director of Capacent Holding (publ), Svefa Holding AB (publ), G & S Fastigheter i Sverige AB, Föreningen Vårdföretagarna

Per Granath is independent of the Company, its executive management and its major shareholders.

Lloyd Perry (1965)

Director since: 2008
Holding in Humana: -
Education: MBA, University of Chicago, Graduate School of Business. B.A. Economics and History, Northwestern University, Evanston Illinois
Other current assignments: Managing Partner in Argan Capital Advisors LLP.
Chairman of GCE Group AB.
Designated Member in Argan Capital Advisors LLP and Argan Holdings LLP

Lloyd Perry is independent of the Company and its executive management, but not of its major shareholders.

Ulrika Östlund (1968)

Director since: 2014
Holding in Humana: 168 366 shares
Education: Studies in Systems Science with complementary studies in economics, Mid-Sweden University.
Other current assignments: Director of Q-it AB

Ulrika Östlund is independent of the Company, its executive management and its major shareholders.

Information regarding board assignments and holdings of shares is as of 31 December 2016 and also includes any changes thereafter known to the Company.