

Press release
21 March, 2017

Ingrid Bonde appointed to the Swedish Corporate Governance Board

The Association for Generally Accepted Principles in the Securities Market has appointed Ingrid Bonde as a member of the Swedish Corporate Governance Board. Ingrid Bonde succeeds Ulla Litzén, who has declined re-election.

The other members of the Board are Arne Karlsson, (Chair), Eva Hägg, (Deputy Chair), Peter Clemetson, Göran Espelund, Per Lekvall, Annika Lundius, Marianne Nilsson, Olle Nordström, Lena Olving, Lars Thalén, Andreas Gustafsson, (co-opted member), and the Board's Executive Director, Björn Kristiansson.

“We are delighted to announce Ingrid Bonde’s appointment to the Board,” says Patrik Tigerschiöld, chair of the nomination committee. “Ingrid Bonde has been a prominent figure both in the private sector and at state enterprises, as well as at law enforcement agencies. It is therefore inspiring that she has also chosen to become actively involved in the self-regulation of the Swedish stock market in this way. We would also like to thank Ulla Litzén, whose commitment and expertise has contributed significantly to the development of Swedish self-regulation.”

The Board is made up of the Chair, the Deputy Chair and no more than twelve other members, all appointed by the Association for Generally Accepted Principles in the Securities Market. Members of the Board contribute to its work with their personal knowledge and experience and do not to represent any particular underlying interest. The Board is to promote the development of Swedish corporate governance. A primary function of the Board is to ensure that Sweden continuously has a relevant, effective and efficient Corporate Governance Code for stock exchange listed companies. The Board is also responsible for other rules regarding accepted principles in the stock market, including takeover rules.

As well as Patrik Tigerschiöld, who is Chair of the Association for Generally Accepted Principles in the Securities Market, the nomination committee comprised Petra Hedengran, of the Swedish Association of Listed Companies, Arne Karlsson, Chair of the Swedish Corporate Governance Board, and Anne Wigart from the Confederation of Swedish Enterprise.

SWEDISH
**CORPORATE
GOVERNANCE BOARD**

For further information, please contact Patrik Tigerschiöld, tel. +46 8 614 00 20.

The Swedish Corporate Governance Board is one of the three bodies that constitute the Association for Generally Accepted Principles in the Securities Market, which gathers all the bodies responsible for corporate sector self-regulation in this area. For more information, see <http://www.godsedpavpmarknaden.se/in-english>.

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