



## Determination of the number of Directors and Deputy Directors to be elected and proposal for election of Directors and Deputies

### Number of Directors and Deputy Directors

The Nomination Committee proposes that the Board of Directors shall comprise nine (9) Directors without Deputies.

### Board

The Nomination Committee proposes re-election of the Directors Lars Westerberg, Bengt Andersson, Peggy Bruzelius, Börje Ekholm, Tom Johnstone, Anders Moberg, Gun Nilsson, Peder Ramel and Robert F. Connolly. The reason for not proposing new Board Members to be elected is that the Nomination Committee considers that the nine Board Members proposed by the Nomination Committee are very well suited for carrying out Husqvarna's Board work over their coming term of office. The Nomination Committee proposes that Lars Westerberg is appointed chairman of the Board.



#### Lars Westerberg

Born 1948. M. Sc. Eng., MBA. Elected 2006. Member of the Remuneration Committee. President and CEO and Board Member of Autoliv Inc.

*Other major assignments:* Board member of Haldex AB, Plastal Holding AB and SSAB.

*Previous positions:* Senior management positions in Esab 1984–1994.

President and CEO of Esab AB 1991. President and CEO of Gränges AB 1994.

*Holding in Husqvarna:* 120,000 B-shares.



#### Bengt Andersson

Born 1944. Mech. Eng. President and CEO of Husqvarna AB

*Other major assignments:* Board member of KABE AB, Chairman of Jönköping University Foundation, Sweden.

*Previous positions:* Joined Electrolux in 1973. Sector manager in Facit-Addo 1976. Senior management positions within Electrolux Outdoor Products since 1979. Product-line Manager for Outdoor Products North America 1987. Product-line Manager for Forestry and Garden Products 1991, and Flymo 1996. Head of Professional Outdoor Products and Executive Vice-President of Electrolux 1997. Head of Consumer and Professional Outdoor Products and Senior Executive Vice-President of Electrolux 2002–2006.

*Holding in Husqvarna:* 40,000 B-shares.



#### Robert F. Connolly

Born 1943. B.A. Elected 2006.

*Other major assignments:* –

*Previous positions:* Positions in merchandising as well as Executive Vice-President, Montgomery Ward & Company Inc. 1987–1989 and 1994–1995.

Positions in merchandising and marketing, Wal-Mart Stores Inc. 1989–1993 and 1996–2006, including Executive Vice-President and Corporate Head Merchant 1998–2001. Executive Vice-President and Chief Marketing Officer 2001–2006.

*Holding in Husqvarna:* 1,000 shares.



#### Peggy Bruzelius

Born 1949. M. Econ., Hon. Doc. in B.A. Elected 2006. Member of the Audit Committee.

*Other major assignments:* Board Chairman of Lancelot Asset Management AB. Deputy Chairman of Electrolux. Board member of Axfood AB, Industry and Commerce Stock Exchange Committee, Axel Johnson AB, Ratos AB, Scania AB, Syngenta AG and the Association of the Stockholm School of Economics.

*Previous positions:* President and CEO of ABB Financial Services AB 1991–1997. Executive Vice-President of SEB, Skandinaviska Enskilda Banken AB, 1997–1998.

*Holding in Husqvarna:* 6,000 B-shares.



**Börje Ekholm**

Born 1963. M. Sc. Eng., MBA.

Elected 2006. Chairman of the Audit Committee. President and CEO and Board member of Investor AB.

*Other major assignments:* Board member of AB Chalmersinvest, Greenway Medical Technologies Inc. and Telefon AB L M Ericsson.

*Previous positions:* Joined Investor in 1992, senior management positions in the Investor Group since 1995, Executive Vice-President of Investor AB 1997, responsible for New Investments 1999, President of Investor Growth Capital Inc. 1998–2005.

*Holding in Husqvarna:* 28,000 B-shares.



**Tom Johnstone**

Born 1955. M.A., Hon. Doc. in

B. A. Elected 2006. President and CEO and Board member of AB SKF. *Other major assignments:* –

*Previous positions:* Senior management positions within SKF since 1987.

President of Automotive Division 1995–2002 and Executive Vice-President of AB SKF 1999–2003.

*Holding in Husqvarna:* 2,200 B-shares.



**Anders Moberg**

Born 1950. Elected 2006. Member of the Remuneration Committee. President and CEO of Royal Ahold.

*Other major assignments:* Board Chairman of Clas Ohlson AB. Deputy Chairman of ICA AB. Board member of DFDS A/S and Velux A/S, Denmark.

*Previous positions:* Various positions in the IKEA Group 1970–1999, President and CEO 1986, Division President International, Home Depot, USA, 1999–2002.

*Holding in Husqvarna:* 9,200 B-shares.



**Gun Nilsson**

Born 1955. M. Econ. Elected 2006. Member of the Audit Committee. CEO of Gambro Holding AB

*Other major assignments:* Board member of LFV-Group and Duni AB.

*Previous positions:* Finance Director of Bonnier Affärsinformation 1987–1993. Senior management positions within Duni AB 1993–2001.

Executive Vice-President, Deputy CEO and Head of Corporate Development in Duni AB.

*Holding in Husqvarna:* 4,200 B-shares.



**Peder Ramel**

Born 1955. M. Econ. Elected 2006. Chairman of the Remuneration Committee. President and CEO of 3 Scandinavia.

*Other major assignments:* Board member of MACAB AB.

*Previous positions:* Various positions in Electrolux 1980–1990, Regional manager in Electrolux International 1983, Head of Marketing in Electrolux Direct Sales AB 1988. Senior management positions in Modern Times Group AB 1990–2000, President of Viasat AB

1992–2000. President of B2Bredband AB 2002–2006.

*Holding in Husqvarna:* 2,000 B-shares.