



Dag Klackenber
Chairman



Maarit Aarni



Carl-Gustaf Angelin
Employee board member



Johnny Bernhardsson
Employee board member



Christer Bådholm



Lars Carlsson
Employee board member



Ronny Ekwall
Employee board member



Lars G Josefsson



Stig Lindberg
Employee board member



Peter Lindell



Per-Ove Lööv
Employee board member



Hans-Olov Olsson



Lone Fønss Schrøder



Anders Sundström

Dag Klackenber Born 1948
Chairman of the Board since 2001
Education: MBA, Stockholm School of Economics, Bachelor of Law, Stockholm University.
Work Experience: Ministry for Foreign Affairs, Trainee (74), various positions (74–93) and finally Director – General for Administrative Affairs (93–01), President of the Swedish Federation of Trade (01–).
Board Member: Chairman of the board of Handelsbanken Regionbank Mellansverige. Board member of LjungbergGruppen AB.

Maarit Aarni Born 1953
Board Member since 2003
Education: MSc (Tech. Chem.) and MBA, Helsinki University of Technology.
Work Experience: Various positions within the Borealis Group (77–01).
Board Member: Member of the boards of Borealis Polymers Oy Finland and Rautaruukki Oy in Finland.

Carl-Gustaf Angelin Born 1951
Board Member since 2003
Education: MSc (Civ. Eng.), Royal Institute of Technology, Stockholm.
Work Experience: Various positions at AB Svenska Fläktfabriken (77–88). Various positions at Vattenfall AB (88–).
Board Member: Employee board member (CF).

Johnny Bernhardsson Born 1952
Board Member since 1995
Education: Qualified engineer, supplementary course in economics, TBV.
Work Experience: Various positions at Vattenfall AB (70–).
Board Member: Employee board member (Sif).

Christer Bådholm Born 1943
Board Member since 2002
Education: MSc (Civ. Eng.), Chalmers University of Technology, Corporate and Group Management, IFL, International Management, MIl.
Work Experience: Various positions at AB Armerad Betong (68–71), Göteborgs Betongpålar AB, various positions and partner (72–74, 77–85), Balken Piling Ltd. UK, Managing Director (74–77), ABV, Managing Director, Region South (87–88), NCC Intl AB, Managing Director (89–91), ABB Traktion AB, Västerås, Managing Director (91–95), Adtrans GmbH, Berlin, Executive Vice President (96–01), Bombardier Transportation GmbH, Senior Vice President, Sales, (01–02), Own consultancy business, (02–).
Board Member: Member of the boards of Green Cargo AB, Metronet Rail Ltd. UK., Icomera AB. Chairman of the board of Bombardier Transportation Sweden AB.

Lars Carlsson Born 1951
Alternate Board Member since 1991
Education: Engineering, Katrineholm Technical College.
Work Experience: Various positions at Vattenfall AB (72–).
Board Member: Employee board member (Sif).

Ronny Ekwall Born 1953
Board Member since 1999
Education: Electrician, Stora Kopparberg Vocational College.
Work Experience: Stora Kopparberg, principal electrician (69–77), Vattenfall AB, electrician (77–).
Board Member: Employee board member (SEKO).

Lars G Josefsson Born 1950
Board Member since 2001. President and Chief Executive Officer of Vattenfall AB.
See page 59, Executive Group Management.

Stig Lindberg Born 1946
Alternate Board Member since 1998
Education: Technical engineering.
Work Experience: Various positions at Vattenfall (67–68), Kraftbyggarna Entreprenad AB, supervisor (88–95), Ringhals AB, supervisor (95–05), Vattenfall AB, fulltime union representative (87–).
Board Member: Employee board member (Ledarna).

Peter Lindell Born 1972
Board Member since 2002
Education: MA (Pol. Sci.), Lund University, Diploma of Economics, London School of Economics.
Work Experience: Journalist, Bloombergs, (98–00), Ministry for Industry, Employment and Communications, Analyst, company administrator for Vattenfall AB, SOS Alarm Sverige AB, AB Svensk Bilprovning (00–).
Board Member: Member of the boards of SOS Alarm Sverige AB and AB Svensk Bilprovning.

Per-Ove Lööv Born 1961
Alternate Board Member since 1999
Education: Business economics, Luleå University of Technology, Engineering, Midskogsskolan Luleå.
Work Experience: Various positions at Vattenfall AB (87–).
Board Member: Employee board member (SEKO).

Hans-Olov Olsson Born 1941
Board Member since 2004
Education: MSc (Pol. Sci.), Göteborg University, Information Management, School of Business, Economics and Law, Göteborg University.
Work Experience: Various positions at Volvo Lastvagnar AB (66–74), Volvo Car Corp. USA, Project Manager (74–77), Volvo Dalslandsverken, General Manager (77–81), various managerial positions in marketing and sales, Volvo Group (81–89), Volvo Cars Japan, President (90–96), Volvo European Sales, Senior Vice President

(96–98), Volvo Market Area Europe, President (96–98), Volvo Cars North America, President & CEO (98–00), Volvo Personvagnar AB, Senior Vice President (98–00), Volvo Personvagnar AB, President & CEO (00–05), Ford Motor Company, Senior Vice President – Chief Marketing Officer (05–).
Board Member: Chairman of the board of Volvo Personvagnar AB.

Lone Fønss Schrøder Born 1960
Board Member since 2003
Education: M.Sc. (Law), University of Copenhagen, M.sc. (Economics), Copenhagen Business School.
Work Experience: Various positions at A.P. Möller-Maersk A/S (82–02), Wallenius Lines AB Sweden, Managing Director (03–).
Board Member: Member of the boards of DSB, Yara ASA, chair of the board of Bioneer A/S, deputy chair of the board of Aker ASA.

Anders Sundström Born 1952
Board Member since 2004
Education: BA (Soc. Sci.), Umeå University.
Work Experience: Piteå Municipality, municipal commissioner (80–94), Swedish Social Democratic Party in Norrbotten, Chairman (89–99), Swedish Social Democratic Party, party executive, and executive committee (90–05), Minister of Labour (94–96), Minister of Industry, Employment and Communications (96–98), Minister of Health and Social Affairs (98), member of parliament (94–98, 02–04), Sparbanken Nord, Managing Director (99–02), Folksam Liv och Folksam Sak, Managing Director (02–).
Board Member: Chairman of Luleå University of Technology, member of the boards of Boliden AB, Falck A/S.



Lars G Josefsson



Matts P Ekman



Klaus Rauscher



Hans von Uthmann



Lennart Billfalk



Ann-Charlotte Dahlström



Mats Fagerlund



Tuomo Hatakka



Knut Leman



Alf Lindfors

Lars G Josefsson Born 1950
President and Chief Executive Officer since 2000
Education: MSc (Civ. Eng), Chalmers University of Technology, Gothenburg (73).
Work Experience: Ericsson, Systems Engineer (74–84), Chemtronics, MD (84–85), Ericsson, Head of Radar Section (85–87), Ericsson Radio System, Deputy Managing Director and Head of Surface Sensor Division (87–93), Schrack Telecom AG, Vienna, MD (93–97), Celsius, MD (97–00).
Board Member: Böhler-Uddeholm AG, IVA Näringslivsråd, Chairman of ESKOM Holdings Ltd, Chairman of German-Swedish Chamber of Commerce.

Matts P Ekman Born 1946
First Senior Executive Vice President and Chief Financial Officer since 2000.
Education: MBA (Finance & International Business), University of California, Berkeley (71), MBA, Lund University (69).
Work Experience: Gränges AB, various positions in finance (72–80), AB Electrolux, CFO (80–00).
Board Member: Investment AB Öresund, Spendrup Invest AB, Profoto AB, Advisory board member of CALYON, Stockholm branch, Chairman of Ekman & Co AB (trading house).

Dr Klaus Rauscher Born 1949
Senior Executive Vice President Vattenfall AB and Head (Vorstandsvorsitzender) of Vattenfall Europe AG since 2002
Education: Dr. Jur., Erlangen-Nuremberg University.
Work Experience: Bayerische Staatskanzlei, Munich, Ministerial Director, Bayerische Staatsministerium der Finanzen, Munich, various managerial positions, (75–88), Bayerische Landesbank, Munich, bank director, (91), Bayerische Landesbank Girozentrale, Munich, member of executive management (Vorstand) (92–02).

Hans von Uthmann Born 1958
Senior Executive Vice President and Head of Vattenfall Nordic since 2003.
Education: Stockholm School of Economics.
Work Experience: Shell Group, various managerial positions (84–94), Shell International, London, head of business and strategy consultants (94–96), AB Svenska Shell, MD (96–00), Duni AB, head of strategic development, Duni AB, MD and President (00–03).

Lennart Billfalk Born 1946
Executive Vice President, Group Function Strategies since 2000
Education: MSc (Civ. Eng), Chalmers University of Technology, Gothenburg, PhD (Hydraulic Engineering), Royal Institute of Technology, Stockholm.
Work Experience: Scandinavian Engineering Corporation, Algeria, Consulting Engineer (71–73), River and Harbour Laboratory, Trondheim, Norway, Research Engineer (73–76), Vattenfall, Research Engineer (76–79), Head of Hydro Power Div., Älvkarleby Laboratory (79–82), Director, Älvkarleby Laboratory (82–90), Vattenfall, MD, Vattenfall Development (90–92), Elforsk, MD (93–97), Head of Group Strategy Vattenfall AB (98–00).

Ann-Charlotte Dahlström Born 1952
Senior Vice President, Group Function Human Resources since 2001
Education: MA, Stockholm University (76), various management courses,
Work Experience: Recruitment office manager, recruitment officer, personnel manager (76–85), Stockholm County Council. Ericsson (various companies), personnel manager (86–99), SEB, personnel manager (00–01).
Board Member: Etikademin, EFA, International University Bremen, Advisory Board.

Mats Fagerlund Born 1950
Executive Vice President, Group Function Legal Affairs and M&A since 1992. Head of Distribution and Transmission within Vattenfall Europe since 2003.
Education: Bachelor of Law, Stockholm University.
Work Experience: Ahisell AB, company lawyer (85–87), Ericsson, head of legal affairs (87–92), Vattenfall AB (92–), head of legal affairs and director.

Tuomo Hatakka Born 1956
Senior Executive Vice President Vattenfall AB since 2005 and Head of Vattenfall Poland since 2001
Education: Helsinki Schools of Economics and Business Administration, Instituto de estudios superiores de la empresa, Barcelona, Spain.
Work Experience: Bain & Company, London, UK, Manager (85–91), Company Assistant Limited, Warsaw, Poland, Director, Partner (92–93), Enterprise Investors, Warsaw Poland, Executive Vice President, & Partner (94–99), Elektrim Kable SA, Warsaw, Poland, President & CEO (00–01).

Knut Leman Born 1950
Senior Vice President, Group Function Communications since 2000.
Education: Diploma in Market Economy, DIHM, PR and Journalism, Skurups Folkhögskola.
Work Experience: AB Volvo, Information Officer (91–97), Bure Equity AB, Information Officer/Account Manager (97–00).
Board Member: Swedish Marketing Federation.

Carl Alf Lindfors Born 1946
Executive Vice President and Head of Nordic Generation since 1999
Education: Civil engineering, mechanical engineering, Royal Institute of Technology, Stockholm, nuclear engineering, Vattenfall, reactor technology, higher education, Royal Institute of Technology, Stockholm.
Work Experience: Assistant positions, Västerås Power Plant, Ågesta CHP (71–75), Forsmarksverket Power Plant, various managerial positions (75–92). MD of Forsmarks Kraftgrupp AB (92–97), Vattenfall AB, personnel manager (97–99), Head of Vattenfall Electricity Generation (99–), chairman of Elnät Sverige (00–02).
Board Member: Forsmarks Kraftgrupp AB, board chair, Ringhals AB, Barsebäck Kraft AB, Svensk Kärnbränslehantering AB, chair of Swedish Nuclear Power Safety Council.

1) Board positions within wholly-owned subsidiaries of Vattenfall are not listed here.