



CV – Mikael Wahlgren

Summary

I have long experience, as General Counsel and Corporate Counsel, of giving legal support to a number of multinational Swedish and foreign listed companies (i.e., Alfa Laval, Skanska, ABB, Rolls-Royce and NCC). My extensive experience and knowledge include:

- 10 years' experience as the secretary of the Board of Directors and the Audit Committee at Alfa Laval AB
- to provide the Board and management advice on the management and organization of Swedish and international commercial law (e.g. concerning contract law, corporate law, litigation and acquisitions).
- To highlight the major legal issues of the Board of Directors and help improve the quality of the work of the Board (including the management of the company including corporate governance issues).

Based on my extensive knowledge, I can provide to the Board and the company concerned may especially good focus on its legal support, strategy and risk awareness.

Employments

- **Linton & Wahlgren AB** (Lund, Sweden). Position: Owner & Senior Legal Adviser. 2016 -current
- **Alfa Laval Corporate AB** (Lund, Sweden), the head office of the Alfa Laval Group. Position: Vice President, Company Secretary & Group General Counsel. 2006-2015
- **NCC Construction Sweden AB** (Stockholm, Sweden), the head office of NCC Group's Swedish construction business. Position: Senior Legal Counsel. 2004-2006
- **Rolls-Royce Power Venture Ltd** (London, England), responsible for handling the Rolls-Royce Group's ownership and financing of its power plant projects. Position: Senior Legal Counsel. 2000-2003
- **ABB Alstom Power N.V., Asea Brown Boveri Ltd and ABB Business Services Ltd** (Baden, Switzerland), the head office of the Swiss part of the ABB Group's business. Position: as Legal Counsel. 1997-2000
 - **Skanska International Civil Engineering AB** (Danderyd, Sweden), the head office of the Skanska Group's international civil engineering business. Position: as Legal Counsel. 1992-97
- **Jönköping's district court** (Jönköping, Sweden) as Junior Judge/Clerk. 1991-1992

- **Swedish International Development Authority** (Stockholm, Sweden) as *Paralegal*. Summer 1988 & 1989

Extracurricular activities

Professional position as support or a member of Board of Directors:

- **Chairman** of the Board of Directors in Arc Aroma Pure AB
- **Chairman** of the Board of Directors in Nattaro Labs AB
- **Secretary** of the Alfa Laval AB Board of Directors and its Audit Committee;
- **Board Member** (on behalf of Alfa Laval) of Alfa Laval Corporate AB, Alfa Laval Holding AB, Alfa Laval (Treasury) International AB, Alfa Laval Försäkrings AB, PHE Holding AB, MCD Nitrile Ltd (India), A/O Alfa Laval Potok (Russia) and Tranter International AB;
- **Board Member** (on behalf of NCC) of the Supervisory Board of AWSA Holland II B.V, Amsterdam (Holland) a company with the main objective to act as the off-shore main shareholder of Autostrada Wielkopolska S.A.;
- **Board Member** (on behalf NCC) of the Supervisory Board of Autostrada Wielkopolska S.A, Poznan (Poland) a company with the main objective to act as the concessionaire for the A2 toll motorway project;
- **Board Member** (on behalf Skanska) of Skanska International Equipment Services Ltd (Sri Lanka) and Ruraka Industrial Park Ltd (Kenya); and
- **Company Secretary** of Skanska Dredging AB, Skanska Lundby AB, Skanska Raise Boring AB and Skanska's Asphalt Plant No 1.

Other Board memberships:

- Board member of **Sällskapet Lundajurister** (the Society Lunda Lawyers), Lund (Sweden) it is the alumni organisation of the legal faculty of the University of Lund.

Education

- University of Lund**, (Sweden) Master of Laws with specialisation on: 1985-1991
- Comparative Law (Anglo-Saxon Contract law v. Swedish Contract law); and
 - European Union Law (Studied at the Legal faculty at the University of Copenhagen)
- Olympia skolan** (gymnasium), Helsingborg , the humanistic program 1981-1984

Personal Information

- Civil status:* Married
- Nationality:* Swedish
- Age:* 50 years (1965.05.04)
- Place of Birth:* Helsingborg, Sweden
- Children:* Two daughters (born 1998 and 2003) and one son (born 2000)

Languages

Swedish; Fluently (mother tongue)

German; Good (6 years' studies during my school period + 3 years daily exposure during the time I lived in Switzerland)

English; Excellent (My main working language for the past 24 years)