

Presentation of proposed board members

The Nomination Committee's proposal, AGM 2014 (item 14 in the proposed agenda)

Re-election of



Lars Gatenbeck, chairman, born 1956.

Elected 2000. Chairman since 2002.

Education: M.D, Ph. D.

Other assignments: Chairman of Life Equity Group.

Former positions include Director of Karolinska University Hospital and management positions within the pharmaceutical and biotechnology industry.

Chairman of the board of Life Equity Group Holding AB, Life Medical Sweden AB and Memira Holding AB. Member of the board of Aleris Holding AB, Cancerföreningen and Stiftelsen Silviahemmet.

Senior advisor in Econ Healthcare PTE Ltd and principal in Gustav V:s jubileumsfond.

Independent of management, company and major shareholders.

CellaVision Shares: 7 438



Christer Fåhraeus, born 1965. Founder of CellaVision and member of the board since 1994.

Education: M.Sc. Bioengineering, B.Sc. Mathematics, Ph.D. (hc) Lund University.

Other assignments: CEO of EQL Pharma AB. Former positions include CEO of Anoto Group AB and Agellis Group AB. Founder of Anoto Group AB, Precise Biometrics AB, Agellis Group AB and FlatFrog Laboratories AB among others.

Chairman of the Board of Agellis Group AB, Respiratorius AB and FlatFrog Laboratories AB. Member of the Board of EQL Pharma AB, Lunds universitets innovationssystem AB, Fårö Capital AB, Karo Bio AB and Wranne Fåhraeus design AB.

Independent of management and company. Dependent of major shareholders.

CellaVision Shares: 2 400 000



Roger Johanson, born 1959. Elected 2011.

Education: M. Sc.

Other assignments: Head of Venture Capital & Infrastructure Investments at Skandia Liv. Former positions include CEO and President at Medicarb AB and management positions at DAKO A/S and Becton Dickinson AB.

Member of the Board of Diligentia AB and SVCA.

Independent of management, company and major shareholders.

CellaVision Shares: 3 000



Torbjörn Kronander, born 1957. Elected 2007.

Education: Doctor of Technology, MBA.

Other assignments: President of Sectra AB. Founder of Sectra's medical division and co-founder of the researchcenter CMIV (Center for Medical Image science and Visualization) in Linköping.

Chairman of the Board of Sectra Sverige AB. Member of the Board of Sectra AB and Shannon AB.

Independent of management, company and major shareholders.

CellaVision Shares: 278 000



Anna Malm Bernsten, born 1961. Elected 2010.

Education: M.Sc. Chemical Engineering

Other assignments: Consultant in business development and management, sole director of Bernsten Konsult AB. Former positions include CEO and President of Carmeda AB and management positions at Pharmacia & Upjohn and GE Healthcare Life Sciences.

Member of the Board of AB Fagerhult, Medivir AB, Nolato AB, NeuroVive Pharmaceutical AB, Birdstep ASA, Matrisen AB, Oatly AB and Cereal Base AB.

Independent of management, company and major shareholders.

CellaVision Shares: 0

New election of



Niklas Prager, born 1970.

Education: M.Sc. in Business and Economics from Stockholm School of Economics and MBA from University of Michigan.

Other assignments: Industrial advisor and consultant for a number of companies and groups in the life-science business. Former positions include CEO at Envirotainer AB, QBTech AB and Pfizer Sverige.

Chairman of the Board of Altoni AB and Qbtech AB. Member of the Board of Livligt AB, eGain International AB, CCP Investment AB and Svea montessoriförskola ek. för.

Independent of management, company and major shareholders.

CellaVision Shares: 0