

# Board of Directors and Auditors

## Lars Westerberg

### Chairman

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 1991. President and CEO of Gränges AB 1994.

*Holding in Husqvarna:* 80,000 B-shares.

## Bengt Andersson

### President and CEO

Born 1944. Mech. Eng. Elected 1991.

*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.

## 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.

## 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:* 0 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 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:* 1,200 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. Executive Vice-President, Deputy CEO and Head of Corporate Development in Duni AB.

*Other major assignments:* Board member of LfV-Group.

*Previous positions:* Finance Director of Bonnier Affärsinformation 1987–1993. Senior management positions within Duni AB since 1993, CFO 1993, responsible for Corporate Communications 1999–2001. *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.

## Employee representatives

### Members

#### Malin Björnberg

Born 1959. Representative of the Federation of Salaried Employees in Industry and Services.

*Holding in Husqvarna:* 100 B-shares.

#### Annika Ögren

Born 1965. Representative of the Swedish Confederation of Trade Unions.

*Holding in Husqvarna:* 0 shares.

### Deputy members

#### Carita Spångberg

Born 1968. Representative of the Swedish Confederation of Trade Unions.

*Holding in Husqvarna:* 0 shares.

#### Fredrik Währborg

Born 1974. Representative of the Federation of Salaried Employees in Industry and Services.

*Holding in Husqvarna:* 200 B-shares.

## Auditors

At an Extraordinary General Meeting held on 27 January 2006 PricewaterhouseCoopers AB was appointed auditors for a four-year period until the Annual General Meeting 2010.

#### Anders Lundin

Price Waterhouse Coopers AB Born 1956. Authorized Public Accountant. Partner in Charge.

*Other audit assignments include:* AarhusKarlshamn, Axis, Bong Ljungdahl, Industrivärden, Melker Schörling AB and Säkl. *Holdings in Husqvarna:* 0 shares.

#### Christine Rankin Johansson

PricewaterhouseCoopers AB Born 1964. Authorized Public Accountant.

*Other audit assignments include:* Deputy auditor Haldex AB. *Holdings in Husqvarna:* 0 shares.

*Holdings as of 31 December 2006.*



Lars Westerberg



Bengt Andersson



Peggy Bruzelius



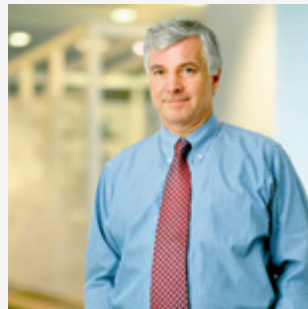
Robert F. Connolly



Börje Ekholm



Tom Johnstone



Anders Moberg



Gun Nilsson



Peder Ramel



Malin Björnberg



Annika Ögren



Carita Spångberg



Fredrik Währborg