

Board of Directors



Name	Margareta Winberg Chairman	Hans Bergenheim Board member	Stefan Borg Board member	Björn Fries Board member
Appointments	CEO of Winberg & Dotter AB	CEO Lateus AB	Senior lecturer at the Karolinska Institute.	Senior Advisor Intellecta
Education	Qualified teacher	Economist University of Gothenburg School of Business, Economics and Law	Liscenced Physician, Medical Doctor	Economist
Elected	2008	2010	2007	2007
Born	1947	1960	1945	1951
Nationality	Swedish	Swedish	Swedish	Swedish
Other appointments and background	<p><i>Other appointments</i> Chairman of UNIFEM (UN's Committee for Women's Development in Sweden)</p> <p><i>Background</i> Swedish Ambassador to Brazil 2004–2007, Minister 1994–2003, Member of Parliament 1981–2003.</p>	<p><i>Other appointments</i> Chairman at STF Ingenjörutbildning, PTK's Utbildningsstiftelse Djurönäset and Avanza Pension AB. Member of Azanza Holding AB, Avanza Bak AB, White-intressenter AB.</p> <p><i>Background</i> CEO, AB Previa, Market Director, Alecta Pension Insurance, CEO, Ikanobanken</p>	<p><i>Other appointments</i> Chairman of RFMA, Swedish Association against the Abuse of Alcohol and Drugs. Member of the scientific counsels of the National Board of Health and Welfare and of the National Board of Institutional Care.</p>	<p><i>Background</i> Manager of Prevention Centre Stockholm, Representative of the Workers' Educational Association (ABF), Representative of the Swedish Social Democratic Party, Local government commissioner in Karlskrona, National narcotics coordinator and coordinator of the Swedish Social Democratic Party's programme against youth violence.</p>

Attendance

Recruitment Committee	1/1			1/1
Audit Committee		3/4		0/1
Benefits Committee	9/9			7/8
Board meetings	16/18	14/14	18/18	17/18
Dependent/independent	Independent	Independent	Independent	Independent

Svenska Spel's employees have the ability to make an impact through their employee representatives on the Board.



Eva-Britt Gustafsson Board member	Lena Jönsson Board member	Lena Melinder Board member	Anders Andersson Employee representative (Board member)	Martina Ravn Employee representative (Board member)
CEO Apoteksgruppen i Sverige AB.	General Director of the National Fortifications Administration.	Chief Legal Counsel, Boxer TV Access AB.	Systems developer and system architect.	Process Manager
Master of Science (Economics).	Master of Laws and graduate in administrative social work.	Master of Laws, Uppsala University.	Studies in mathematics and statistics at Uppsala University.	Master's degree (IT Economics), Gotland University
2008	2007	2004	2007	2009
1950	1958	1957	1954	1972
Swedish	Swedish	Swedish	Swedish	Swedish
<i>Other appointments</i> Chairman of Akademiska Hus AB. <i>Background</i> President Venantius AB, Bank director Nordbanken (Nordea), Vice-President Securum Finans AB.	<i>Other appointments</i> Member of the inspection council of the Swedish Defence Recruitment agency <i>Background</i> Director General, Swedish Gaming Board.	<i>Background</i> Partner in Melinder Lundquist Law agency, Chief Legal Counsel MTG, Chief Legal Counsel Strix Television, CEO of Rally TV, Deputy CEO Sonet Film.	<i>Background</i> Systems technician, Postgirot and Tips-tjänst/Svenska Spel	<i>Background</i> Process Manager Poker, Internet business area. Poker operator, Svenska Spel 2006–2008

		1/1		1/1
5/5		4/5		
	8/9			
16/18	15/18	13/18	15/18	18/18
Independent	Independent	Independent	Dependent	Dependent

Deputy members

Roland Norbäck,
Born 1953
Employee representative since 2009
Accounts officer, Finance and Accounts

Peter Cernvall,
Born 1970
Employee representative since 2009.
Project manager, Vegas business area