

Board of Directors



Name	Anitra Steen Chairman	Hans Bergenheim Board member	Björn Fries Board member	Catarina Fritz Board member	Eva-Britt Gustafsson Board member
Position		Head of Corporate market in the Baltic States, Swedbank	Self-employed, lecturer, moderator, teacher	CFO Frösunda LSS AB	CEO Apoteksgruppen i Sverige AB
Education	BSc in behavioural and social sciences.	Economist, University of Gothenburg School of Business, Economics and Law.	Economist.	MSc (Econ).	MSc (Econ).
Elected	2011	2010	2007	2011	2008
Born	1949	1960	1951	1963	1950
Other commissions	Board Chairman at Telge Inköp; Board member of Läntmännen, IVA, Member of SNS' Governing Council, Drivhuset Sverige.	Chairman of STF Ingenjörsutbildning and Lateus AB, Board member of Human Life, White Arkitekter AB and AB White-Intressenter, Deputy member of AB Hemfliten.		Board member: DnB Nor, Carlsson Fonder AB, Forsaprojekt AB.	Chairman of Akademiska Hus AB.
Background	CEO, Systembolaget. Director General of the Swedish Tax Authority; State Secretary Ministry of Finance; Director General, Swedish Agency for Higher Education Services; State Secretary, Ministry of Education; Director, Ministry of Finance.	CEO Lateus AB, CEO AB Previa, Market Director, Alecta Pension Insurance, CEO, Ikanobanken.	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. Hon. Doctorate in medical science.	CFO Frösundakoncernen, CFO Addici Group, CFO Personec; Group Controller OMX Group; CFO Stockholm Stock Exchange, Accounting Manager, Investor; Authorised Public Accountant, PwC.	President Venantius AB. Bank director Nordbanken (Nordea); CEO, Securum Finans AB.
Attendance					
Recruitment Committee			2/3		
Audit Committee		6/7		5/5	7/7
Remuneration Committee	4/4		2/2		
Board meetings	7/7	11/11	9/11	6/7	10/11
Dependent /independent	Independent	Independent	Independent	Independent	Independent

Svenska Spel's employees can exert influence via their employee representatives on the Board.



Lena Jönsson Board member	Michael Thorén Board member	Christer Åberg Board member	Anders Andersson Employee representative (Board member)	Martina Ravn Employee representative (Board member)	Jenny Bengtsson Employee representative (Board member)
Former General Director of the National Fortifications Administration	Deputy Under-Secretary Ministry of Finance	CEO Arla Sverige	Systems developer and systems architect	Acting Risk Manager	Casino Host Casino Cosmopol Stockholm
Master of Laws and graduate in administrative social work.	Graduate in Business Administration.	Economist IHM Stockholm.	Studies in mathematics and mathematical statistics Uppsala University.	Master's degree (IT Economics), Gotland University.	Communications and learning, Stockholm University and Stockholm College of Teaching.
2007	2011	2011	2007	2009	2011
1958	1969	1966	1954	1972	1983
Director of the inspection council of the Swedish Defence Recruitment agency and the inspection council of the Energy Markets Inspectorate.	Board member, Infranord AB, Samhall AB.	Chairman SIK – Institutet för Livsmedel och Bioteknik AB, Board member DLF, Board member Rynkeby Foods A/S, Board member, The Swedish Food Industry (Li).			
Director General, Swedish Gaming Board.	Analyst ABN Amro Bank; Project Manager, Retrieva Kredit AB.	Managing Director Scandinavia, Various positions in Unilever.	Systems engineer, Postgirot and Tipstjänst/Svenska Spel.	Process Manager Poker, Svenska Spel 2008–2010; Poker operator, Svenska Spel 2006–2008.	Secretary, Hotel and Restaurant Union Stockholm-Gotland, Board member, Left Party Trade Union-Political Coordination Group; Chairman, Consultation Unit, Casino Cosmopol.
				3/3	
2/2	4/4	4/4			
6/11	7/7	5/7	11/11	11/11	4/7
Independent	Independent	Independent	Dependent	Dependent	Dependent

Deputy members

Peter Cernvall
born 1970
Employee representative (deputy) since 2009.
Project manager Vegas business area.

Patrik Lindell
born 1968
Employee representative (deputy) since 2011.
Shift Manager & Poker Manager Casino Cosmopol Stockholm.

Loi Diep
born 1977
Employee representative (deputy) since 2011.
Inspector/dealer Casino Cosmopol Gothenburg.