

Presentation of proposed board members

The Nomination Committee's proposal, AGM 2012
(# 14)

Re-election of

Lars Gatenbeck, *1956.

Elected 2000. Chairman since 2002.

M.D, Ph.D.

Chairman of Life Equity Group AB. 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, Swecare AB, Stiftelsen Swecare and Life Medical Sweden AB. Member of the Board of Aleris Holding AB, Cancerföreningen and Stiftelsen Silviahemmet. Principal in Gustav V:s Jubileumsfond.

Independent of company and major shareholders.

- CellaVision Shares: 7 438

Christer Fåhraeus, *1965.

Founder of CellaVision. Member of the board since 1994.

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

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 and Agellis Group 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 Utvecklingsbolag (LUAB), Monkfish Instruments AB, Fårö Capital AB and Karo Bio AB.

Independent of company. Dependent of major shareholders.

- CellaVision Shares: 2 400 000

Lars Henriksson, *1961.

M.Sc. Industrial Engineering and Management.

Investment manager and business analyst at Industrifonden in the Life Science business area.

Former positions include CFO in telecoms and traditional industry on an international basis.

Member of the Board of Diashunt Intressenter AB and serves as alternate in several cases under mandate from Industrifonden.

Independent of company. Dependent of major shareholders.

- CellaVision Shares: –

Sven-Åke Henningson, * 1940.

Elected 2006.

B.Sc. Economics and Business Administration.

Former positions include President of Kanthal-Höganäs, AB Wilh. Becker and Lindéngruppen AB.

Chairman of the Board of ACAP invest AB and Rittal Scandinavian AB. Member of the Board of

Gant Company AB, Gant Home AB and DIAB International AB.

Independent of company and major shareholders.

- CellaVision Shares: 70 000

Roger Johanson, *1959.

M.Sc.

Head of Venture Capital & Direct Investments at Skandia Liv.

Former positions include CEO and President at Medicarb AB and management positions at Boehringer Mannheim Scandinavica AB, DAKO A/S and Becton Dickinson AB.

Independent of company and major shareholders.

- CellaVision Shares: 3 000



Torbjörn Kronander, * 1957.

Elected 2007.

Doctor of Technology, MBA

President of Sectra Imtec AB and Vice President of Sectra AB. Founder of Sectras' medical division and co-founder of the research center, CMIV(Center for Medical Image science and Visualization) in Linköping.

Chairman of the Board of Sectra Sverige AB and Sectra Mamea AB. Member of the Board of CMIV, Milly Medical AB, Ancylus OÜ and Shannon AB.

Independent of company and major shareholders.

- CellaVision Shares: 278 000

Anna Malm Bernsten, * 1961.

Elected 2010.

M.Sc. Chemical Engineering.

CEO of Bernsten Konsult AB. Former positions include CEO and President of Carmeda AB and management positions at Pharmacia & Upjohn and GE Healthcare Life Sciences.

Chairman of the Board of Scientific Solutions AB. Member of the Board of AB Fagerhult, Medivir AB, Artimplant AB, Nolato AB, Birdstep ASA and Matrisen AB.

Independent of company and major shareholders.

- CellaVision Shares: 0