

Presentation of proposed board members

The Nomination Committee's proposal, AGM 2013
(# 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. Senior Advisor i Econ Healthcare PTE Ltd and 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, 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 Utvecklingsbolag (LUAB), Fårö Capital AB and Karo Bio AB.

Independent of company. Dependent of major shareholders.

- CellaVision Shares: 2 400 000

Lars Henriksson, *1961.

Elected 2011.

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 Henningsson, * 1940.

Elected 2006.

B.Sc. Economics and Business Administration.

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

Member of the Board of Gant Company AB.

On September 1 2012 Sven-Åke Henningsson took up the position of acting Chief Financial Officer of CellaVision. As of that date Sven-Åke Henningsson is not independent in relation to the company. Independent of company and major shareholders.

- CellaVision Shares: 70 000

Roger Johanson, *1959.

Elected 2011.

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 AB and Sectra Medical 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 Sectra AB 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, Nolato AB, Birdstep ASA, Matrisen AB, Oatly AB and Cereal Base CEBA Aktiebolag.

Independent of company and major shareholders.

- CellaVision Shares: 0