

INFORMATION ON THE PROPOSED BOARD MEMBERS AT THE ANNUAL GENERAL MEETING OF SANITEC CORPORATION ON 13 MAY 2014

Joakim Rubin, Board member (new election)

Born 1960, Degree of Master of Science from Linköping Institute of Technology. Other main assignments: Board member of ÅF AB, B&B TOOLS AB and Intrum Justitia AB. Founding partner of Zeres Capital Partners and senior partner of CapMan Group. Independent in relation to the company and the senior executives and the major shareholders. Shareholdings in Sanitec: 0 shares.

Adrian Barden, Board member (re-election, board member since 2008)

Born 1954, studies at Lausanne University and Wharton School, University of Pennsylvania. Other main assignments: Board member of Volution Holdings Ltd and CEO of Blue Burgee Ltd. Independent in relation to the company and the senior executives and the major shareholders. Shareholdings in Sanitec: 18,033 shares.

Johan Bygge, Board member (re-election, board member since 2013)

Born 1956, Degree of Master of Science, Business Administration and Economics, Stockholm School of Economics. Other main assignments: COO of EQT Holdings AB. Chairman of the Board of Novare Human Capital AB, SamSari AB and Samsari Act Group AB. Board member of Anticimex International AB and Getinge AB. Independent in relation to the company and the senior executives. Not independent in relation to the major shareholders. Shareholdings in Sanitec: 8,197 shares.

Caspar Callerström, Board member (re-election, board member since 2009)

Born 1973, studies in Business Administration, Stockholm School of Economics and Copenhagen School of Economics. Other main assignments: Board member of Scandic Hotels AB, Munksjö Oyj and Crown Topco Limited. Partner of EQT Equity Stockholm of EQT Partners AB. Independent in relation to the company and to the senior executives. Not independent in relation to the major shareholders. Shareholdings in Sanitec: 0 shares.

Fredrik Cappelen, Chairman of the Board (re-election, board member since 2010)

Born 1957, Degree of Master of Science in Business Administration, Uppsala University, Sweden. Other main assignments: Chairman of the Board of Byggmax Group AB, Dustin AB, ICC Sweden and Dometic Holding AB. Board member of Securitas AB and Munksjö Oyj. Independent in relation to the company and the senior executives. Not independent in relation to the major shareholders. Shareholdings in Sanitec: 50,820 shares.

Margareta Lehmann, Board member (re-election, board member since 2013)

Born 1958, Degree in Business Administration. Other main assignments: Head of SCA Incontinence Care Europe, Board member of SCA Hygiene Products AB and member of the

supervisory board of UCM BV. Independent in relation to the company and the senior executives and the major shareholders. Shareholdings in Sanitec: 0 shares.

Pekka Lettijeff, Board member (re-election, board member since 2011)

Born 1961, Degree in Business Administration. Other main assignments: Chairman of the Board of Lettijeff Consulting AB. Board member of Brave Company OY. Independent in relation to the company and the senior executives and the major shareholders. Shareholdings in Sanitec: 13,115 shares.

Ulf Mattsson, Board member (re-election, board member since 2009)

Born 1964, Degree of Master of Science in Business Administration. Other main assignments: Chairman of the Board of AcadeMedia AB, Itslearning A/S, Crem International Holding AB and Mackmyra Svensk Whisky AB. Board member of Bactiguard Holding AB and Addtech AB. Independent in relation to the company and the senior executives. Not independent in relation to the major shareholders. Shareholdings in Sanitec: 32,787 shares.

The above information on shareholdings includes closely related parties' shareholdings in Sanitec as per 1 April 2014.