

TRATON

TRATON SE Annual General Meeting 2024

BRIEF CV

Nina Macpherson

Member of the Supervisory Board of TRATON SE since January 2019



Date of birth: March 1, 1958
Place of residence: Stocksund, Sweden
Nationality: Swedish
Current occupation: Member of the Board of Directors of Scania AB and Scania CV AB

Professional career

2011 - 2018 Senior Vice President and Chief Legal Officer of the Ericsson Group, Sweden
1996 - 2011 Various roles at Ericsson, including as Vice President and Deputy Head of the Legal Affairs Group function and Head of the General Counsel's office, Finance, Insurance, and M&A, as well as Trade Compliance
1988 - 1996 Lawyer at the Rydin & Carlsten Advokatbyrå AB law firm
1985 - 1988 Legal advisor at Rederi AB Reut
1982 - 1985 In-house lawyer at Salén Shipping Companies, focusing on general marine law

Education/academic background

1977 - 1983 Degree in law at the University of Stockholm, Master of Laws (LL.M.)

Memberships of statutory supervisory bodies

– None

TRATON

Memberships of comparable supervisory bodies of commercial enterprises in Germany and abroad

- M&K Industrials AB (deputy member), Stockholm, Sweden
- Netel Holding AB, Stockholm, Sweden
- Scandinavian Enviro Systems AB, Gothenburg, Sweden
- Scania AB, Södertälje, Sweden
- Scania CV AB, Södertälje, Sweden

Disclosures pursuant to recommendation C.13 of the German Corporate Governance Code (the Code):

- Ms. Macpherson is a member of the Board of Directors of Scania AB and Scania CV AB, both based in Södertälje, Sweden. Scania AB and Scania CV AB are subsidiaries of TRATON SE.

Other activities

- Ecocide Law Alliance Foundation (Chairwoman)
- Member of the Swedish Securities Council*
- Member of the Swedish Corporate Governance Board**

(*) until May 23rd, 2024

(**) since May 23rd, 2024