Board of Directors 2020



TORE BERTILSSON
Member and Chairman of the Board of Directors since 2015.

Born 1951.

OTHER BOARD ASSIGNMENTS
Chairman of the Board of Directors of Semcon AB, Försäkringsbolaget PRI Pensionsgaranti and AB Ludvig Svensson and Salinity. Member of the Board of Directors of INGKA Holding BV.



JAN SECHER
President and CEO Perstorp Holding AB, CEO and member of the Board of Directors since 2013.
Born 1957.

OTHER BOARD ASSIGNMENTS
Member of the Board of Directors of Elekta AB, IKEM and CEFIC (The European Chemical Industry Council). Chairman of the Board of Directors of Peak Management AG



FABRICE FOULETIER
Partner, PAI partners
Member of the Board of Directors since 2006.

Born 1975.

OTHER BOARD ASSIGNMENTS
Partner at PAI Partners SAS. Member of the Board of Directors of AS Adventure Group, Euromedia Group , Areas and WFC.



RAGNAR HELLENIUS
Partner, PAI partners. Head of the Nordic team. Member of the Board of Directors since 2009.

Born 1967.

OTHER BOARD ASSIGNMENTS
Partner at PAI Partners SAS. Member of the Board of Directors Atos Medical AB and Lary 1-4 AB.



JESPER FAHLÉN
Senior Project Manager

Born 1975.

Member of the Board since 2019. Appointed by the Boards of PTK of Perstorp and Stenungsund.



GERRY ACKERT
Operating Technician and Chairman of IF Metall.

Born 1972.

Member of the Board since 2017. Appointed by the Boards of IF Metall Perstorp and Stenungsund.



KARIN MARKIDES
Member of the Board of Directors since 2010.

Born 1951.

OTHER BOARD ASSIGNMENTS
Professor, Chairman of the Board of Directors of DTU, the Technical University of Denmark. Member of the Board of Directors of the Swedish Knowledge Foundation, and of Einride AB.



CLAES GARD
Member of the Board of Directors since 2009.

Born 1953.



HEIDI WALENIUSSEN-ENGLUND
Quality Manager

Born 1971.

Member of the Board since 2020. Appointed by the Boards of PTK of Perstorp and Stenungsund.

DEPUTIES

SIMON FRÖJD
Deputy trade union representative

ANDERS MAGNUSSON
Deputy trade union representative

RONNY NILSSON
Deputy trade union representative

AUDITORS

MICHAEL BENGTSSON
Authorized Public Accountant – PricewaterhouseCoopers.

Born 1959.

OTHER AUDIT ASSIGNMENTS
Bonnier and Sweco.

MATS ÅKERLUND
Authorized Public Accountant – PricewaterhouseCoopers.

Born 1971.

OTHER AUDIT ASSIGNMENTS
Catena Fastigheter, Copenhagen Malmö Port and INVISIO.

Executive Leadership Team 2020



JAN SECHER
President and CEO.

a.i. Executive Vice President Strategic Markets & Innovation

Born: 1957.

Active in the Group since 2013.

Education and professional experience: Master of Science in Industrial Marketing and Finance from Linköping University. Previously CEO of Ferrostaal AG, Clariant and SICPA.



ULF BERGHULT
CFO and Executive Vice President – Finance, Legal and IT.

Born: 1962.

Active in the Group since 2021.

Education and professional experience: BSc in Business Administration & Economics from the University of Lund. Prior to joining Perstorp, positions as CFO and Executive Vice President at Trelleborg Group, Dometic, Thule Group and Å&R Carton Group.



GORM JENSEN
Executive Vice President of Sales & Business Management

Born: 1962.

Active in the Group since 2014.

Education and professional experience: Diploma in Economics and in International Marketing, Aalborg School of Economics. Previously, Vice President of Spolchemie, Vice President at Huntsman and several senior positions at ICI.



ULRIKA ANDERSSON
Executive Vice President of Strategic Projects & M&A

Born: 1968.

Active in the Group since 1996.

Education and professional experience: MBA Business & Economics Stockholm School of Economics

Several senior positions within Perstorp Group, as Group Controller, Head of several Business Units and most recently as Executive Vice President Specialty Polyols & Solutions.



MIKAEL GEDIN
Executive Vice President People & Care and CEO office

Born: 1969.

Active in the Group since 2009.

Education and professional experience: Bachelor's degree in Business Administration (marketing) and a Bachelor's degree in Psychology, both from Lund University. Executive Diploma from Stockholm School of Economics. Executive MBA, General Management from Copenhagen Business School. Previously Executive Vice President of Human Resources and Communications, Executive Vice President of Sales and Customer Service and Executive Vice President Regions and Group Management at Perstorp, and Vice President Human Resources and Operational Excellence of ABB AB.



CECILIA SVENSSON
Executive Vice President Communications & Sustainable Transformation

Born: 1965.

Active in the Group since 2014.

Education and professional experience: Master 's in Business Administration & Economics from Lund University. Executive Diploma from Copenhagen Business School. Previously Vice President Communications at Perstorp, Vice President Marketing at Atos Medical and several senior positions in the pharmaceutical industry and at IKEA Group.





ROGER MANN
a.i. Executive Vice President Animal Nutrition Division

Born: 1960.

Active in the Group since 2018.

Education and professional experience: Over 30 years' management experience in Agri-business and food related industries, and was COO of Anitox prior to joining Perstorp. Previously held a variety of general management, commercial and operational leadership roles at companies such as Associated British Food, Elementis and Unilever.

MAGNUS LANNÉR
Executive Vice President Integrated Supply Chain

Born: 1969.

Active in the Group since 2008.

Education and professional experience: Master of Science in Chemical Engineering from Lund University. Previously held various positions within the Perstorp Group, including as Deputy Business Group Head, BG Coating additives and General Manager, Shandong Fufeng Perstorp Chemicals Co. Ltd. Previously CEO of Vencorex Holding.