



## **Claes Nycander**

Born in 1963

### **Education at University level**

1999-2001; Uppsala University Sweden, Master of Business and Administration

1986-1987; Stanford University Palo Alto, Electrical Engineering, MSEE Co-terminal program

1983-1986; Institute of Technology at University of Linköping Sweden, MSEE

1982-1983; University of Linköping Sweden, Mathematics BSC level

### **Employment**

From 2017 Telia Company, Vice President and Head of Chief Operating Officer Office & LED (Lithuania, Estonia, Denmark) Management at Group Service Operations

2014 - 2016 Telia Company, Region Europe, CTO

2013 - 2014 TeliaSonera, Business Area Mobility Services, BPM/Vice President  
Responsible for all Business Processes and related BSS, Analytics/Customer Experience & Insight and Product Consolidation

2010 - 2012 TeliaSonera, Business Area Mobility Services, CTO/Senior Vice President  
Responsible for all Technology spanning over operations to development, including IT/BSS as well as Product development

2009 - 2010 TeliaSonera, Business Area Mobility Services, Head of Product Development/Vice President  
Responsible for BSS/IT and Product development

- 2007 - 2009 TeliaSonera, Business Area Mobility Services, Head of Common Development/Vice President  
Responsible for Common Development
- 2001 - 2011 Board of Directors in SITI/SICT, Swedish ICT institute  
External assignment
- 2003 - 2007 TeliaSonera Chief Network Officer/Senior Vice President  
Group level responsible for TeliaSonera Networks
- 2001 - 2006 Board of Directors in Luleå Technical University  
External assignment
- 1998 - 2003 Board of Directors in Generic Systems Stockholm  
External assignment
- 2001 - 2001 CEO Telia Business Innovation AB combined with CEO Telia Research AB  
Responsible for Telia's Venture Capital activities
- 1999 - 2003 CEO Telia Research AB  
Responsible for R&D Telia
- 1998 - 2002 Board of Directors in Acreo AB IT and HW R&D-Institute  
External assignment
- 1987 - 1999 Telia Research AB, various positions leading to CEO level

### **Current Board assignments**

TT Nätverket A/S (Denmark), Chairman of the Board  
 Telia Towers AB (Sweden), Chairman of the Board  
 Telia Towers Sweden AB (Sweden), Chairman of the Board  
 Telia Company Danmark A/S (Denmark), Chairman of the Board  
 Telia Mobile Holding AB (Sweden), Chairman of the Board  
 Telia Nättjänster Norden AB (Sweden), Chairman of the Board  
 Systecon AB (Sweden), member of the Board  
 Svenska UMTS-Nät AB (Sweden), member of the Board  
 LMT SIA (Latvia), member of the Supervisory Council  
 Telia Eesti AS (Estonia), member of the Supervisory Council  
 Telia Lietuva, AB (Lithuania), member of the Board, member of Remuneration Committee

### **Other information**

Has no direct interest in the share capital of Telia Lietuva, AB.