

Annual General Meeting 2014

ABB Group Executive Committee



Ulrich Spiesshofer
Chief Executive Officer



Bernhard Jucker
Power Products division



Eric Elzvik
Chief Financial Officer



Claudio Facchin
Power Systems division



Jean-Christophe Deslarzes
Human Resources



Pekka Tiitinen
Discrete Automation and Motion division



Diane de Saint Victor
General Counsel



Tarak Mehta
Low Voltage Products division



Frank Duggan
Global Markets



Veli-Matti Reinikkala
Process Automation division



Greg Scheu
Business Integration, Group Service,
and North America

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Individuals proposed for election/re-election to the ABB Board



Hubertus von Grünberg

Member of the supervisory board of Deutsche Telekom AG (Germany); Member of the board of directors of Schindler Holding AG (Switzerland); Chairman and non-executive board member of ABB since 2007; German citizen, age 71



Roger Agnelli

Founding Partner and CEO of AGN Holding (Brazil), Chairman of B & A (Brazil), member of the board of directors of WPP plc (UK); Non-executive board member of ABB since 2002; Brazilian citizen, age 54



Matti Alahuhta

Chairman of the board of directors of Outotec Corporation (Finland); Deputy Chairman of the Board of the Confederation of Finnish Industries (Finland); Member of the boards of directors of KONE Corporation, UPM-Kymmene Corporation and Aalto University Foundation (all Finland) and of Volvo AB (Sweden); Finnish citizen, age 61



Louis R. Hughes

Chairman of the board of directors of InZero Systems (US); Member of the boards of directors of Akzo Nobel (The Netherlands) and Alcatel Lucent (France); Non-executive board member of ABB since 2003; US citizen, age 65



Michel de Rosen

Chief executive officer and Chairman of the board of directors of Eutelsat Communications (France); Non-executive board member of ABB since 2002; French citizen, age 63



Michael Treschow

Chairman of the boards of directors of Unilever NV (The Netherlands) and Unilever PLC (UK); Member of the board of directors of the Knut and Alice Wallenberg Foundation (Sweden); Non-executive board member of ABB since 2003; Swedish citizen, age 71



Jacob Wallenberg

Chairman of the board of directors of Investor AB (Sweden); Vice chairman of the board of directors of Telefonaktiebolaget LM Ericsson AB and SAS AB (both Sweden); Member of the boards of directors of the Knut and Alice Wallenberg Foundation and the Stockholm School of Economics (both Sweden); Non-executive board member of ABB since 1999; Swedish citizen, age 58



Ying Yeh

Member of the boards of directors of Intercontinental Hotels Group (UK) and Samsonite International S.A. (Luxembourg); Non-executive board member of ABB since 2011; Chinese citizen, age 65