

## Information regarding Board members proposed by the Nomination Committee of Bygghmax Group AB (publ)

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### Nominees for re-election as Board members:

#### **Anders Moberg**

Board member since 2006. Chairman of the Board since 2015.

**Born:** 1950

**Work experience:** Previously, Board member of ICA, Husqvarna and OBH Nordica among others, as well as CEO of the IKEA Group, Royal Ahold N.V. and Majid Al Futtaim Group LLC.

**Other Board assignments:** Chairman of ITAB Shop Concept, Viva Wine Group and Capital Sweden SS Holding and board member of Bergendahl & Son, City Gross, INGKA foundation, IMAs Foundation and IKEA Foundation.

**Shareholding (own and related parties):** 590,000 shares in Bygghmax Group AB (publ).

**Independent:** Deemed independent in relation to the company and its management and independent in relation to the company's major shareholders.

#### **Gunilla Spongh**

Board member since 2019.

**Born:** 1966

**Education:** M.Sc. in Engineering and Industrial Economics from the Institute of Technology, Linköping University.

**Work experience:** Previously, CFO of Preem AB, as well as CFO and International Business Director of Mekonomen.

**Other Board assignments:** Chairman of the Board of Bluefish Pharmaceuticals. Board member of Momentum Group, AQ Group, Lernia, Systemair, Optigroup, Meds Apotek, ViaCon Group and Consivo Group and Dacke Industri.

**Shareholding (own and related parties):** 11,000 shares in Bygghmax Group AB (publ).

**Independent:** Deemed independent in relation to the company and its management and independent in relation to the company's major shareholders.

#### **Lars Liungälv**

Board member since 2020.

**Born:** 1969

**Education:** Degree in Economics and Management, Lund University.

**Work experience:** Managing Director and Group CEO of Bergendahl & Son. Previously inter alia Global Head of Large Corporates and Institutions at Swedbank and Managing Director

and Group CEO of Sparbanken Öresund.

**Other Board assignments:** Board member of Ikano Bank, Annehem Fastigheter and Viva Wine Group.

**Shareholding (own and related parties):** 40,000 shares in Byggmax Group AB (publ).

**Independent:** Deemed independent in relation to the company and its management and independent in relation to the company's major shareholders.

### **Daniel Mühlbach**

Board member since 2015.

**Born:** 1974

**Education:** M.Sc. Engineering from Luleå University of Technology.

**Work experience:** Managing Director and partner in FootWay Group. Former Managing Director of the Lensway Group.

**Other Board assignments:** Board member of Footway Group.

**Shareholding (own and related parties):** 9,000 shares in Byggmax Group AB (publ).

**Independent:** Deemed independent in relation to the company and its management and independent in relation to the company's major shareholders.

### **Catarina Fagerholm**

Board member since 2021.

**Born:** 1963

**Education:** Degree in economics, Helsinki School of Economics.

**Work experience:** Former CEO of Instru Optiikka, CEO of BSH Kodinkoneet. Senior positions within Electrolux/AEG and Amer Group.

**Other Board assignments:** Board member of Attendo, Restel, CapMan and Lekolar.

**Shareholding (own and related parties):** 10,000 shares in Byggmax Group AB (publ).

**Independent:** Deemed independent in relation to the company and its management and independent in relation to the company's major shareholders.

### **Andréas Elgaard**

Board member since 2021.

**Born:** 1972

**Education:** Degree in civil engineering, Lund University.

**Work experience:** CEO of ITAB Shop Concept. Former senior positions within IKEA,

Ballingslöv, Sperian, Icopal and Saint-Gobain Isover.

**Other Board assignments:** Board member of companies within the ITAB Group and Munksjö Paper.

**Shareholding (own and related parties):** 0 shares in Byggmax Group AB (publ).

**Independent:** Deemed independent in relation to the company and its management and independent in relation to the company's major shareholders.

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The Nomination Committee's motivated statement regarding its proposal is published on the company's website ([www.byggmax.com](http://www.byggmax.com)).