

**INFORMATION ABOUT BOARD MEMBERS PROPOSED BY THE NOMINATION COMMITTEE OF BYGGMAX GROUP AB (PUBL), (CORP. REG. NO. 556656-3531) TO THE COMPANY'S BOARD AHEAD OF ANNUAL GENERAL MEETING ON MAY 5, 2015**

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**Nominees for election as new Board members:**

**Hannele Kemppainen**

Proposed as Board member

**Born:** 1970

**Education:** B.Sc. in International Business and Marketing from the American College of Switzerland in Switzerland.

**Work experience:** Currently General Manager at Colgate Palmolive Finland and, previously, Country Manager at Colgate Palmolive Finland. Ms. Kemppainen was at Procter & Gamble from 1991 through 2005 and Country Manager and Head of Trade Marketing at Reckitt Benckiser from 2005 to 2010.

**Other board assignments:** Chairman of the Finnish Cosmetics and Toiletries Association.

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

**Independence:** 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 statements regarding the proposal to the Board of Directors of Byggmax Group AB (publ) are published on the company's website.

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March 2015

The Nomination Committee of Byggmax Group AB (publ)