

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 THE ANNUAL GENERAL MEETING ON MAY 5, 2015

Nominees for election as new Board members:

Daniel Mühlbach

Proposed as Board member

Born: 1974

Education: Graduate engineer from Luleå University of Technology.

Work experience: Currently President and part-owner of FootWay Group AB. Previously – President of the Lensway Group from 1999 to 2010.

Other Board assignments: Board member of, among others, FootWay Group AB and Solidar Pension AB and previously on the Board of Coastal Contacts Inc. among others.

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.

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.

March 2015

The Nomination Committee of Byggmax Group AB (publ)