

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 10, 2016

Nominees for election as new Board members:

Mikael Norman

Proposed as Board member

Born: 1958

Education: Law degree and economics at the University of Stockholm

Work experience: Since 2010, Group CFO at Nobia and has previously held several positions within the Electrolux group, including Group Controller.

Other board assignments: Secretary of the Board in Nobia AB and is Board member in Cloetta AB and in several affiliates of Nobia AB: Nobia Production Sweden AB (Board member and chairman), Lovene Dörr Aktiefbolag (Board member and executive director), Nobia Svenska Kök AB (Board member and chairman) and Nobia Sverige AB (Board member and chairman).

Shareholding (own and related parties): 2 000 shares in the company.

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 2016

The Nomination Committee of Byggmax Group AB (publ)