

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:

Ullrika Eliasson

Proposed as Board member

Born: 1967

Education: Leadership Development Program at Harvard during 2014 and studied at Nordic Business Institute in Växjö.

Work experience: Since 2016 Vice President Category and Sourcing at OneMed Group and has previously been Director and Head of Category Management at Staples Europe. Previously been engaged as Supply Chain Manager at Apoteket AB and Assortment and Purchasing Director at Kronans Droghandel.

Other board assignments: No other board assignments.

Shareholding (own and related parties): 0 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)