

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

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: Board member of ITAB Shop Concept AB, BoConcept A/S, Bergendahl & Son AB, Viva Wine Group AB and City Gross.

Shareholding (own and related parties): Does not own any shares but is exposed to 500,000 shares in Bygghmax Group AB (publ) through his endowment insurance.

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 (publ), as well as CFO and International Business Director of Mekonomen Group.

Other Board assignments: Chairman of the Board of Bluefish Pharmaceuticals AB (publ). Board member of Pierce Holding AB, Momentum Group AB (publ), AQ Group AB (publ), Lernia AB, Systemair Aktiebolag (publ), Swedish Stirling AB (publ), Meds Apotek AB, ViaCon Group AB (publ) and Consivo Group AB.

Shareholding (own and related parties): 5,000 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.

Kjersti Hobøl

Board member since 2019.

Born: 1961

Education: BI Norwegian Business School.

Work experience: Chief Executive Officer for Nille AS. Previously, Chief Executive Officer

for Kid ASA, Board member of Expert AS and Kid Interiør AS and Senior Vice President for DNB.

Other Board assignments: Board member of XXL, Elektroimportøren, Axer och Aspelin Ramm.

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.

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 AB. Previously inter alia Global Head of Large Corporates and Institutions at Swedbank AB (publ) and Managing Director and Group CEO of Sparbanken Öresund AB (publ).

Other Board assignments: Board member of Ikano Bank AB (publ) and Annehem Fastigheter AB (publ).

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.

Daniel Mühlbach

Board member since 2015.

Born: 1974

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

Work experience: Managing Director of FootWay Group AB (publ). Former Managing Director of the Lensway Group.

Other Board assignments: Board member of Footway Group AB (publ).

Shareholding (own and related parties): 6,000 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 Oy, CEO of BSH Kodinkoneet Oy. Senior positions within Electrolux/AEG and Amer Group Ltd.

Other Board assignments: Board member of of Attendo AB (publ), Restel Oy, CapMan Oyj and Lekolar.

Shareholding (own and related parties): 5,000 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 AB. Former senior positions within IKEA, Ballingslöv, Sperian, Icopal and Saint-Gobain Isover.

Other Board assignments: Board member of companies within the ITAB Group.

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.

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