

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 9, 2018

Nominees for election as new

Board members: Per Strömberg

Proposed as Board member

Born: 1963

Education: MSc Business and Economics

Work experience: CEO of ICA Gruppen AB since 2012. Previously CEO of Lantmännen (2007–2012), Sardus AB (2006–2007) and Kraft Foods Sweden (2003–2006).

Other Board assignments: Per's other positions include being a Board member of Consumer Forum and Childhood Foundation, as well as being an industrial adviser for Segulah.

Shareholding (own and related parties): 0 shares in the company.

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

February 2018.
The Nomination Committee of Byggmax
Group AB (publ)