

The Board of Directors' motion for resolution on distribution of profits

The funds at the disposal of the Annual General Meeting of Byggmax Group AB (publ), Corp. Reg. No. 556656-3531, comprise the following (amounts in SEK):

Retained earnings	SEK 152,831,638
Profit for the year	SEK 70,006,756
Total	SEK 222,838,394

The Board moves that no dividend be distributed for the 2019 fiscal year and that the funds at the disposal of the Annual General Meeting be carried forward.

Stockholm, April 2020

Byggmax Group AB (publ)

The Board of Directors