

**INFORMATION ABOUT BOARD MEMBERS PROPOSED BY THE NOMINATION COMMITTEE OF BYGGMAX GROUP AB (PUBL), CORP. REG. NO. 556656-3531, AHEAD OF THE 2019 ANNUAL GENERAL MEETING**

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**Nominees for election as new**

**Board members:**

**Kiersti Hobøl**

Proposed as Board member

**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 Møbelringen AS, Cosmetic Group and Mestergull AS.

**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.

**Gunilla Spongh**

Proposed as Board member

**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), Board member of B&B Tools AB (publ), and International Business Director and CFO of Mekonomen Group.

**Other Board assignments:** Board member of Pierce Holding AB, Ripasso Energy AB (publ), Momentum Group AB (publ), AQ Group AB (publ), SSG Partners A/S and Infranord AB.

**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.

**Anders Berg**

Proposed as Board member

**Born:** 1972

**Education:** Master of Science in Industrial Engineering and Management, Luleå University of Technology.

**Work experience:** Executive Vice President Americas, DIAB Group, USA, External Advisor

Odin Fonder and various assignments for Backgatan Industri AB. Previously President and CEO of Lindab, Vice President at SSAB for the Asia Pacific region and President and CEO of Plannja.

**Other Board assignments:** Chairman of Cimco Marine AB (publ) and Runway Safe Sweden AB. Board member of Symbrio AB.

**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.

### **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 Velux A/S and ICA AB, and CEO of the IKEA Group, Royal Ahold N.V. and Majid Al Futtaim Group LLC.

**Other Board assignments:** Board member of ZetaDisplay AB, Hema B.V., ITAB AB, Christ GmbH, BoConcept A/S and Bergendahl & Son AB.

**Shareholding (own and related parties):** Does not own any shares but is exposed to 350,000 shares in Byggmax 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.

#### **Daniel Mühlbach**

Board member since 2015.

**Born:** 1974

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

**Work experience:** Currently President of and part-owner of FootWay Group AB. Previously President of the Lensway Group from 1999 to 2010.

**Other Board assignments:** Board member of FootWay Group AB and Solidar Pension AB.

**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.

#### **Hannele Kemppainen**

Board member since 2015.

**Born:** 1970

**Education:** B.Sc. in International Business and Marketing from the American College of

Switzerland.

**Work experience:** Currently General Manager at Colgate Palmolive Finland and, before that, was Country Manager at Colgate Palmolive Finland. Previously, employed at Procter & Gamble from 1991 through 2005 and Country Manager and Head of Trade Marketing at Reckitt Benckiser from 2005 to 2010.

**Other Board assignments:** Board Member and Chairman of the Finnish Cosmetics Toiletries and Laundry Association.

**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.

### **Per Strömberg**

Board member since 2018.

**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:** Board member of Consumer Goods Forum and 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.

### **Ullrika Eliasson**

Board member since 2016.

**Born:** 1967

**Education:** Leadership Development Program at Harvard in 2014 and studied at the Nordic Business Institute in Växjö, Sweden.

**Work experience:** Since 2018 Vice President Category and Sourcing at OneMed Group and has previously been Director, Head of Category Management at Staples Europe. Previously been engaged as Assortment and Purchasing Director at Kronans Droghandel and Supply Chain Manager at Apoteket AB.

**Other Board assignments:** No other assignments.

**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.

Directors of Byggmax Group AB (publ) are published on the company's website.

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Stockholm, April 2019  
The Nomination Committee of Byggmax  
Group AB (publ)