

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

Nominees for election as new Board members:

Lars Ljungälv

Proposed as Board member.

Born: 1969

Education: Degree in Economics and Management, Lund University.

Work experience: Currently Managing Director and Group CEO of Bergendahl & Son AB. Previously inter alia Regional Director and 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 Chairman of the Board of several subsidiaries in the Bergendahl Group and of System Engineering Solutions 37 (SES37) AB.

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.

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 Shop Concept 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 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.

Anders Berg

Board member since 2019.

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 OXE Marine AB (publ) and Runway Safe Group AB. Board member of Symbrio AB.

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.

Daniel Mühlbach

Board member since 2015.

Born: 1974

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

Work experience: Currently Managing Director of Footway Group AB (publ). Previously Managing Director of the Lensway Group from 1999 to 2010.

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.

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), 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, Swedish Stirling AB (publ), Momentum Group AB (publ), AQ Group AB (publ), SSG Partners A/S, Infranord AB, Lernia AB and Systemair Aktiebolag (publ).

Shareholding (own and related parties): 2,400 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.

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 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.

Kiersti 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 Møbelringen AS, Cosmetic Group and Mestergull AS.

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).