

The Nomination Committee

The 2012 Annual General Meeting of the Bygghmax Group AB instructed the Chairman of the Board to, every year by the end of the third quarter, convene the three largest shareholders in the Company by size of shareholding registered with Euroclear Sweden AB as per August 31. Each of these is entitled to appoint a member of the Nomination Committee. In addition to these three members, the Chairman of the Board can also be appointed a member of the Nomination Committee. The mandate period of the Nomination Committee extends until such time as a new nomination committee is appointed.

The Nomination Committee is comprised as follows:

Fredrik Strömholm from Altor Equity Partners

Mats Gustafsson from Lannebo Fonder

The Chairman of the Board Fredrik Cappelen

- election of Chairman of the Annual General Meeting,
- election of Chairman of the Board and other members of the Board of Directors,
- fees for the Chairman of the Board and other Board members,
- election of and fees for auditors and deputy auditors (where applicable), as well as,
- resolution of policy governing appointment of the Nomination Committee (where applicable).

The 2013 Annual General Meeting of Bygghmax will take place on May 15, 2013 in Stockholm.

Shareholders who wish to submit proposals to the Nomination Committee may do so by e-mail to:
info@bygghmax.se

Stockholm, December 10, 2012

Bygghmax Group AB (publ)