



Press release, September 26, 2017, 2:00 p.m

Nomination Committee

The 2017 Annual General Meeting of the Bygghem Group AB tasked the Chairman of the Board of Directors to, annually and not later than the end of the third quarter every year, convene the three largest shareholders in the company, as registered at August 31 according to Euroclear Sweden AB, which are then each entitled to appoint one member of the Nomination Committee. In addition to the above, the Chairman of the Board is also a member of the Nomination Committee. The mandate period of the Nomination Committee extends until such time as a new Nomination Committee has been appointed.

The Nomination Committee is comprised as follows:

Erik Durhan from Nordea Investment Funds,
Lennart Francke from Swedbank Robur fonder,
Anders Algotsson from Afa Försäkring, and
Anders Moberg, Chairman of Bygghem Group AB (publ).

The Nomination Committee prepares and submits proposals to the Annual General Meeting (AGM) in respect of:

- the election of the Chairman of the AGM,
- the number of Board members,
- the election of the Chairman of the Board of Directors and other Board members on the company's Board of Directors,
- directors' fees specified between the Chairman of the Board of Directors and other Board members,
- the election of and approval of fees to the auditor and deputy auditor (where applicable), and
- resolutions on principles regulating the appointment of the Nomination Committee.

The 2018 Annual General Meeting for Bygghem will be held on May 9, 2018 in Stockholm, Sweden.

Shareholders who would like to submit proposals to the Nomination Committee are welcome to do so by e-mail to: info@byggmax.se.
Proposals must be submitted in good time prior to the AGM to allow the Nomination Committee to take these proposals into consideration.

Stockholm, September 26, 2017.
Bygghem Group AB (publ)

Mattias Ankarberg, CEO Bygghem Group

Tel: +46 76 119 0985
E-mail: mattias.ankarberg@byggmax.se

About Bygghem Group

Bygghem Group consists of Bygghem, Skånska Byggvaror, and Buildor. For 2016, the Group's net sales was SEK 5.2 billion. Bygghem Group is listed on Nasdaq since 2010.

Bygghem was founded in 1993 and currently operates 86 stores in Sweden, 34 in Norway and 13 in Finland and e-commerce in all three countries. Bygghem online offer consists of both the complete store assortment as well as an extensive range of online-exclusive products. Since the very beginning, Bygghem business concept has been discount DIY retailing, being the best price DIY retailer for consumers in need of high-quality construction materials. Bygghem stores are located close to the customers homes and are equipped with a drive-in system enabling easy shopping, including the loading of products directly onto the customers vehicles. During the past two years, Bygghem Group has acquired Skånska Byggvaror Group and Buildor AB. Skånska Byggvaror is a distance and e-commerce retailer of building projects and materials, with strong offers in e.g., conservatories and green houses. Skånska Byggvaror operates in Sweden, Norway, and Denmark, online and with 14 showroom stores. Buildor is a fast growing e-commerce retailer of home improvement products.