



Press release 21 September 2015 at 10 am

The Nomination Committee

The 2015 Annual General Meeting of the Byggmax Group AB instructed the Chairman of the Board to, annually and not later than 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 then entitled to appoint one 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 has been appointed.

The Nomination Committee is comprised as follows:

Cecilia Marlow from Nordea Investment Funds
Lennart Francke from Swedbank Robur fonder
Hans Ek from SEB Investment Management

The Nomination Committee prepares and submits proposals to the AGM in respect of:

- the election of Chairman of the Annual General Meeting,
- the election of Chairman of the Board and other members of the Board of Directors,
- directors' fees specified between the Chairman of the Board and other Board members,
- the election of and fees for auditors (where applicable), as well as,
- resolution on the policies governing appointment of the Nomination Committee (where applicable).

The 2016 Annual General Meeting of Byggmax will take place on May 10, 2016 in Stockholm.

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

Stockholm, September 21, 2015
Byggmax Group AB (publ)

This is the type of information that Byggmax Group AB (publ) could be obligated to disclose pursuant to the Securities Market Act and/or the Financial Instruments Trading Act. The information was issued for publication on September 21 at 10:00 a.m. (CET).

For more information:

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About Byggmax

The home improvement discounter chain Byggmax was launched in 1993 and its business concept is to be the best and most inexpensive alternative for consumers in need of high-quality construction materials. In 2007, the Byggmax launched its business in Norway, and the first store in Finland was opened in 2008. Today Byggmax has 75 stores in Sweden, 30 in Norway and 13 in Finland. The company's sales amounted to approximately SEK 3,5 billion in 2014. Byggmax has been listed on NASDAQ OMX Stockholm since June 2010.

For more information, please visit www.byggmax.com