

This information is information that AB Industrivärden is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication by the Head of Corporate Communication and Sustainability, Sverker Sivall (tel. +46-8-666-64 00), at 8:00 a.m. CET on January 31, 2017.

PRESS RELEASE

Nominating Committee's recommendation for Board of Directors ahead of the 2017 Annual General Meeting

The Nominating Committee of AB Industrivärden proposes the re-election of board members Pär Boman, Christian Caspar, Bengt Kjell, Nina Linander, Fredrik Lundberg, Annika Lundius, Lars Pettersson and Helena Stjernholm. In addition, Fredrik Lundberg is proposed for re-election as Chairman of the Board. Information regarding the proposed Board members is available on Industrivärden's website.

The Nominating Committee's other proposals will be made public in the notice of the Annual General Meeting of AB Industrivärden.

The Nominating Committee's members are Fredrik Lundberg (Chairman of the Board of AB Industrivärden), Bo Damberg (the Jan Wallander and Tom Hedelius Foundation, and others), Mats Guldbbrand (L E Lundbergföretagen), Håkan Sandberg (Handelsbanken Pension Foundation, and others) and Mikael Schmidt, (SCA Pension Foundations and others). Mats Guldbbrand is the Nominating Committee Chairman.

The Annual General Meeting will be held on May 9, 2017, in Stockholm.

Stockholm, January 31, 2017

AB Industrivärden (publ)

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