

## **The Nomination Committee adjusts motion regarding election of the Board of Directors and Chairman of the Board**

Anders Wall has informed the Nomination Committee of Beijer Alma (publ) of his decision to decline re-election to the Board of Directors.

The Nomination Committee has decided to adjust its motion to the Annual General Meeting by reducing the number of proposed directors from eight to seven. The total directors' fees proposed by the Nomination Committee are to be adjusted accordingly.

The Nomination Committee's adjusted motion is that the following individuals be re-elected to the Board of Beijer Alma until the end of the next Annual General Meeting: Carina Andersson, Marianne Brismar, Anders G. Carlberg, Peter Nilsson, Caroline af Ugglas, Anders Ullberg and Johan Wall. The Nomination Committee also proposes that Johan Wall be elected as the new Chairman of the Board.

Beijer Alma's 2016 Annual General Meeting will be held on Tuesday, April 5 at 6:00 p.m. at Uppsala Concert and Conference Hall (Uppsala Koncert & Kongress) in Uppsala, Sweden.

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### **For further information, please contact:**

Chairman of the Board, Anders Wall, +46 8 701 08 10  
President and CEO, Bertil Persson, +46 8 506 427 68

**Beijer Alma AB (publ)** is an international industrial group focused on component production and industrial trading. The Group includes Lesjöfors, which is one of Europe's largest spring manufactures, Habia Cable, one of Europe's largest manufacturers of custom-designed cables, and Beijer Tech, which holds strong positions in industrial trading in the Nordic region. Beijer Alma is listed on the Nasdaq Stockholm Mid Cap list.