

Press release 5 November 2019

Bygghemma Group's nomination committee for the 2020 annual general meeting

The Bygghemma Group First AB (publ) ("Bygghemma") nomination committee has as its objective that its composition shall conform to the Swedish Corporate Governance Code. Based on the current ownership, it has been determined that the nomination committee shall consist of representatives appointed by the three largest shareholders registered in the company's shareholder register as per 30 September 2019 and the chairman of the board of directors. The main objective and responsibility of the nomination committee is to prepare proposals for the 2020 annual general meeting on election of and remuneration to the chairman and members of the board of directors and auditors.

The three largest shareholders in Bygghemma as per 30 September 2019 were; FSN Capital (54.0% of the votes), Mikael Olander (5.5% of the votes) and Arbejdsmarkedets Tillægspension ("ATP") (4.6% of the votes), corresponding to a total representation of 64.1 per cent of the votes in the company. They have appointed the following representatives to the nomination committee:

- Johan Steen appointed by FSN Capital,
- Kristian Ford appointed by Mikael Olander,
- Jonas Rennmark appointed by ATP,
- Henrik Theilbjørn, in capacity of chairman of Bygghemma's board of directors.

The above calculation is based on 107,368,421 shares. Bygghemma's annual general meeting for the financial year 1 January 2019 – 31 December 2019 will take place on 5 May 2020. In order for the nomination committee to be able to consider submitted proposals with requisite diligence, proposals should be submitted by 17 March 2020. The nomination committee's proposal will be presented in the notice to the 2020 annual general meeting and on the company's website. The shareholders in Bygghemma are invited to submit proposals to the nomination committee via e-mail to investment@bygghemmagroup.se or mail to Bygghemma Group First AB (publ), Att: Bolagsstämma 2020, Hans Michelsensgatan 9, 211 20 Malmö, Sweden.

For more information, please contact:

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This information was submitted for publication, through the agency of the contact persons set out above, at 17.30 CET on 5 November 2019.

About Bygghemma Group

Bygghemma Group is the leading online supplier of home improvement products in the Nordic region. We offer our customers a broad product range at attractive prices, with convenient home delivery. We conduct operations in two segments: DIY and Home Furnishing. DIY comprises sales of products from well-known brands for homes and gardens, and Home Furnishing comprises sales of furniture and home decor, mainly under proprietary brands. Bygghemma Group includes a wide range of webstores, such as www.bygghemma.se, www.trademax.se, www.chilli.se, www.furniturebox.se, stonefactory.se and lampgallerian.se. Bygghemma Group had sales of approximately SEK 5 billion in 2018, has its head office in Malmö and is listed on Nasdaq Stockholm Mid Cap.