



9 December 2014 at 9 am

Change in composition of the Nomination Committee

On October 20, 2014, Byggmax Group AB (publ) issued a press release regarding the composition of the Nomination Committee ahead of the 2015 Annual General Meeting. Since Lannebo Fonder has reduced its holding in Byggmax, accordingly, it has relinquished its position on the Nomination Committee. As of November 30, 2014, SEB Investment Management is the third largest shareholder and has appointed Per Trygg as its member on the Nomination Committee.

The Nomination Committee comprises:

Cecilia Marlow from Nordea Investment Funds
Frank Larsson from Handelsbanken fonder
Per Trygg from SEB Investment Management

The 2015 Annual General Meeting for Byggmax will be held on May 5, 2015 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.

Stockholm, December 9, 2014

Byggmax Group AB (publ)

For more information, please contact:

Magnus Agervald, President and CEO
Tel: +46 (0)76-119 00 20
E- mail: magnus.agervald@byggmax.se

Pernilla Walfridsson, CFO
Tel: +46 (0)76-119 00 40
E- mail: pernilla.walfridsson@byggmax.se

About Byggmax

The home improvement discount 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 72 stores in Sweden, 27 in Norway and 139 in Finland. The company's sales amounted to approximately SEK 3,2 billion in 2013. BYGGmax has been listed on NASDAQ OMX Stockholm since June 2010.

For more information, please visit www.byggmax.com