



Bygghmax enables advance voting at the Annual General Meeting

The Board of Directors of Bygghmax Group AB (publ) has resolved that shareholders may exercise their voting rights at the Annual General Meeting to be held on May 6, 2020 by voting in advance. The intention is to reduce the spread of COVID-19 (the corona virus) by minimizing the number of participants attending the AGM in person.

Advance voting will be possible in accordance with the rules on voting by post set out in the Swedish Act (2020:198) on Temporary Exceptions to Facilitate the Execution of General Meetings in Companies and Other Associations. Bygghmax encourages its shareholders to use this opportunity to minimize the number of participants attending the AGM in person and thus reduce the spread of COVID-19.

Shareholders who wish to exercise the possibility of advance voting shall fill in and sign the form for voting by post which is available on the Company's website (<https://om.byggmax.se/en/corporate-governance/the-general-meeting-of-shareholders>). The form shall then be sent to Bygghmax Group AB (publ), c/o Advokatfirman Lindahl KB, Studentgatan 6, 211 38 Malmö, Sweden. A complete and signed form may also be submitted electronically and shall, in that case, be sent to byggmax@lindahl.se.

The form for voting by post must be Bygghmax at hand no later than at 12.00 noon CEST on Monday, May 4, 2020. If the shareholder is a legal entity, a copy of the certificate of registration or a similar document of authorization is to be attached. The same applies if the shareholder votes in advance by proxy. The shareholder may not add specific instructions or conditions to the advance vote. If so, the vote is invalid. Further instructions and conditions can be found in the form for voting by post.

Please note that shareholders who wish to exercise the possibility of advance voting also must be listed in the register of shareholders on Wednesday, April 29, 2020 and notify the Bygghmax of their intention to participate in the AGM no later than at 4.00 p.m. CEST on Wednesday, April 29, 2020. Closer instructions can be found in the Notification of the 2020 AGM which was made public on April 3, 2020.

For further questions, please contact:

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About Bygghmax Group

Bygghmax Group consists of Bygghmax, Skånska Byggvaror, and Buildor. For 2019, the Group's net sales was SEK 5.3 billion. Bygghmax Group is listed on Nasdaq since 2010.

Bygghmax was founded in 1993 and currently operates 109 stores in Sweden, 42 in Norway and 10 in Finland and e-commerce in all three countries. Bygghmax online offer consists of both the complete store assortment as well as an extensive range of online-exclusive products. Since the very beginning, Bygghmax business concept has been discount DIY retailing, being the best price DIY retailer for consumers in need of high-quality construction materials. Bygghmax stores are located close to the customers homes and are equipped with a drive-in system enabling easy shopping, including the loading of products directly onto the customers vehicles. During the past years, Bygghmax Group has acquired Skånska Byggvaror Group and Buildor AB. Skånska Byggvaror is a distance and e-commerce retailer of building projects and materials, with strong offers in e.g., conservatories and green houses. Skånska Byggvaror operates in Sweden and Norway and online and with a number of showroom stores. Buildor is a fast growing e-commerce retailer of home improvement products.