



The Nomination Committee for Concentric's Annual General Meeting 2019

The members of the Nomination Committee for the Concentric Annual General Meeting 2019 have been appointed.

The AGM 2012 has resolved that Concentric's Nomination Committee shall have four members and consist of one representative each of the four largest shareholders. The members of the Nomination Committee have been appointed based on the ownership structure as of 31 August 2018.

The members are:

Göran Espelund, Lannebo Fonder, Chairman of the Nomination Committee, e-mail: goran.espelund@lannebofonder.se

Erik Durhan, Nordea Fonder, e-mail: erik.durhan@nordea.com

Marianne Nilsson, Swedbank Robur, e-mail: marianne.nilsson@swedbankrobur.se

Johan Strandberg, SEB Fonder, e-mail: johan.strandberg@seb.se

Concentric's Annual General Meeting 2019 is planned to be held on 3 April 2019 in Stockholm, Sweden.

Shareholders, who wish to submit proposals to the Nomination Committee, can do so by contacting the members of the Nomination Committee by e-mail or telephone. For the committee to be able to consider the proposals received with sufficient care, proposals should be submitted as soon as possible and, in any event, no later than 7 January 2019.

For further information, please contact Lennart Lindell, +46 (0)766 104 004

Concentric AB is an innovator in flow control and fluid power, supplying proprietary systems and components to the world's truck, agricultural machinery, construction equipment and industrial applications end-markets. The company has a global manufacturing presence including in the UK, USA, Germany, Sweden, India, China and Argentina. Concentric's focus is to develop world class technology with innovative solutions that meet the sustainability needs of our customers. Concentric offers engine products including lubricant, coolant and fuel pumps, hydraulic products encompassing gear pumps and power packs, and finally several key technologies for the fast growing market for electrical and hybrid powertrains. The Group has a turnover of circa MSEK 2,100 and circa 1,000 employees.