

Press Release

05 April 2022 19:40:00 CEST

The nomination committee's proposals to Fasadgruppen's annual general meeting 2022 – Ulrika Dellby proposed as new chair of the board

The nomination committee of Fasadgruppen Group AB (publ) ("Fasadgruppen") has today submitted its proposals to Fasadgruppen's annual general meeting on 12 May 2022. The nomination committee proposes, among other things, that Ulrika Dellby is elected as new chair of the board of directors, to replace Per Sjöstrand who is not available for re-election.

Election of chair and members of the board of directors

The nomination committee proposes that Ulrika Dellby is elected as new chair of the board of directors as well as that Tomas Ståhl, Tomas Georgiadis, Gunilla Öhman and Christina Lindbäck are re-elected as members of the board of directors for the time until the close of the annual general meeting 2023.

Ulrika Dellby has been a board member of the group since 2019 and she is the chair of the audit committee of the board of directors. Ulrika has extensive experience from M&A within private equity and as a board member of Lifco AB since 2015. She is also a board member in Linc AB, SJ AB, Werksta Nordic AB, Kavli Holding A/S and IVAs Näringslivsråd.

The current chairman of the board of directors Per Sjöstrand is not available for re-election as chairman or member of the board of directors.

The board members' independence pursuant to the Swedish Corporate Governance Code

The nomination committee assesses that all of the proposed board members are independent of the company and its senior management as well as that all of the proposed board members except Tomas Ståhl (who is an employee of Connecting Capital that owns more than ten per cent of all shares and votes in the company) are independent of Fasadgruppen's major shareholders.

Election of auditor

The nomination committee proposes that Deloitte AB is re-elected as auditor for the time until the end of the annual general meeting 2023.

Fees to the board of directors and the auditor

The nomination committee proposes that the fees to the board of directors shall remain unchanged and amount to SEK 500,000 to the chair of the board of directors, SEK 250,000 to each of the other members of the board of directors that are elected by the annual general meeting as well as SEK 75,000 to the chair of the audit committee of the board of directors.

The nomination committee proposes that the auditor fees be paid against approved account.

The composition of the nomination committee and the committee's complete proposals

The nomination committee for the annual general meeting 2022 consists of Lars Nordin (chairman, appointed by Connecting Capital), Mikael Karlsson (appointed by A.M. Karlsson i Kviksund AB) and Marianne Nilsson (appointed by Swedbank Robur Fonder). The chairman of the board of directors Per Sjöstrand has been a co-opted member of the nomination committee (without voting rights).

The nomination committee's complete proposals and reasoned statement will be available on the company's website, www.fasadgruppen.se, not later than three weeks prior to the annual general meeting.

The annual general meeting will be held on 12 May 2022.

For more information, please contact:

Lars Nordin, Chairman of the Nomination Committee

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About Fasadgruppen

Fasadgruppen Group AB (publ) is the largest façade work company in the Nordics and the only nationwide complete provider of sustainable façades in Sweden. The foundation of the Company's business is the entrepreneurial local units operating with a clear focus on cooperation, commitment and competence. Fasadgruppen is listed on Nasdaq Stockholm (ticker: FG). For more information, visit www.fasadgruppen.se.

This information is information that Fasadgruppen is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2022-04-05 19:40 CEST.

Attachments

[The nomination committee's proposals to Fasadgruppen's annual general meeting 2022 – Ulrika Dellby proposed as new chair of the board](#)