

## CFO to leave Serneke Group AB

Serneke Group AB (publ) announced today that Camilla Heyman has decided to step down from her position as CFO. Camilla Heyman has been a member of Serneke's group management team. She will retain her responsibilities as CFO of Serneke until she leaves the position in September 2017.

"Camilla have contributed greatly to strengthening the company's financial control through well-functioning processes, primarily in accounting, monitoring and reporting. Camilla also made a significant contribution in preparation for, and during, the listing of the company in 2016. I wish to express my gratitude and appreciation to Camilla for her efforts, and the impact she has had on the company while, naturally, I also wish her well in her future endeavors," says Ola Serneke, President and CEO.

The company will now be initiating the recruitment of a CFO with the capacity to be involved in developing the company with increased focus in the areas of finance and the capital market, which is seen as the natural next step in the Group's development toward continued profitable growth.

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This information is such that Serneke is required to disclose under the EU Market Abuse Regulation. The information was submitted under the auspices of the above contact person for publication on April 7, 2017, at 11:00 a.m. (CET).

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*Serneke is a rapidly growing corporate group active in construction, civil engineering, project development and property management. The Group was founded in 2002 and today has income of nearly SEK 4 billion and some 890 employees. Through novel thinking, the Company drives development and creates more effective and more innovative solutions for responsible construction. The Company builds and develops housing, commercial buildings, industrial facilities, public buildings, roads and civil engineering projects, and other infrastructure. The Company's customers are public and commercial clients, and operations are focused on the three metropolitan regions in Sweden, Gothenburg (Region West), Stockholm (Region East) and Malmö (Region South). Serneke's headquarters are located in Gothenburg and the Company also has offices in Stockholm, Malmö, Helsingborg, Borås, Halmstad, Strömstad, Trollhättan, Varberg and Alingsås. The Company's Series B shares (SRNKE) have been listed on the Nasdaq Stockholm exchange since November 2016.*

*Further information about Serneke is available at [www.serneke.group](http://www.serneke.group)*