Correction:

The press release regarding *"Nomination committee appointed for Serneke Group AB's Annual General Meeting 2019"* distributed today, November 6 at 10.00 a.m, was not information that Serneke is required to disclose under the EU Market Abuse Regulation, which was stated in a disclaimer.

Nomination committee appointed for Serneke Group AB's Annual General Meeting 2019

The members of the nomination committee for Serneke Group AB's Annual General Meeting in 2019 have now been appointed.

The Serneke Group AB Annual General Meeting has resolved on the principles of how to appoint the nomination committee. According to these principles, the nomination committee shall be appointed following the chairman's identification of the four largest shareholders, according to voting rights. These shareholders have the right to appoint a representative to the nomination committee. If one or more of the four largest shareholders refrain from their right to appoint a representative, the shareholders next in line shall be contacted. The four, and the chairman of the board, will compose the nomination committee.

The members of the Nomination Committee 2019 consist of the following:

Carl Sandberg, chairman of the nomination committee, appointed by Ola Serneke Invest AB
Ludwig Mattsson appointed by Lommen Holding AB
Christer Larsson, appointed by Christer Larsson i
Trollhättan AB Sofia Åstenius, appointed by Ledge Ing AB
Kent Sander, chairman of Serneke Group AB

The four owner representatives of the nomination committee represent approximately 79 percent of the voting rights for all shares of the company.

The nomination committee will prepare proposals for the Annual General Meeting regarding chairman of the Annual General Meeting, number of members to be elected, chairman of the Board and other members of the board, remuneration for each of the elected board members and members of the board's committees. In addition, the nomination committee will propose auditors to be elected, remuneration for the auditors, principles for the appointment of and instruction for the nomination committee.

The Annual General Meeting will be held on 8 May 2019 in Gothenburg, Sweden.

Shareholders who wish to present proposals to the nomination committee can submit them to Serneke Group AB, Attn: Inger Svanholm, P.O. Box 3194, SE-400 10 Gothenburg or by email to inger.svanholm@serneke.se

For more information, please contact:

Anders Düring, CFO Serneke Group AB
Tel: +46 70 888 7733
anders.during@serneke.se

Johan Live, Press Officer Serneke Group AB
Tel: +46 768 68 11 37
johan.live@serneke.se

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 approximately SEK 6 billion and some 1 100 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, Alingsås, Borås, Eskilstuna, Halmstad, Helsingborg, Skövde, Strömstad, Trollhättan, Uppsala, Varberg and Växjö. The Company's Series B shares (SRNKE) have been listed on the Nasdaq Stockholm exchange since November 2016.

Further information about Serneke Group AB is available at www.serneke.group