

## **Serneke Group's Nomination Committee proposes that two new Board members be elected**

**Ahead of the Annual General Meeting on May 6, 2021, the Nomination Committee of Serneke Group AB (publ) intends to nominate Mariann Östansjö and Lars Kvarnsund as new Board members.**

Serneke Group's Nomination Committee intends to nominate Mariann Östansjö, 65 as a new Board member of Serneke Group AB. Mariann has more than 30 years of experience in various roles in financial control and as CFO in privately owned companies, such as Preem and Ragn-Sells, as well as in government-owned companies, such as Green Cargo, and in listed companies, such as Skanska and Eltel. In assignments as CFO, Mariann has also been a member of Group Management and of the boards of the subsidiaries. Mariann has solid experience of the industry in which Serneke operates from her role as chief controller for the Skanska Group.

The Nomination Committee also intends to nominate Lars Kvarnsund as a new Board member of Serneke Group AB. Lars is 53 years old and is currently the President/CEO of Gunnar Johansson Gruppen AB. Until the end of 2018, Lars was CFO of listed GARO AB (publ), where he was also a member of Group management. During his years at GARO, he also worked as Business Area Manager Sweden and CEO of subsidiaries.

"We look forward to being able to nominate Mariann and Lars to the Board of Directors of Serneke Group and are convinced that their varied experience will bring key skills to the work of the company's Board of Directors. With these nominations, we are strengthening the capacity of the Board of Directors," says Carl Sandberg, chairman of the Nomination Committee.

Ahead of the Annual General Meeting, the Nomination Committee also intends to nominate current Fredrik Alvarsson, Mari Broman, Ludwig Mattsson, Veronica Rörsgård and Per Åkerman and to propose re-election of Jan C Johansson as Chairman of the Board. Current member Anna Belfrage has declined re-election.

The above individuals are being duly nominated in connection with the announcement of the Meeting, which also presents other details from the Nomination Committee.

### **For additional information, please contact:**

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The information was submitted under the auspices of the contact person stated above, for



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*Serneke is a growing corporate group active in contracting and project development. The Group was founded in 2002 and today has income of nearly SEK 6.9 billion and approximately 1,200 employees, organized into three business areas: Serneke Sweden, Serneke Invest and Serneke International. 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 consist of both public and commercial clients. The Company's Swedish units operate nationwide and are organized into five regions: South, West, East, Central and North, and are headquartered in Gothenburg. 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.se](http://www.serneke.se)*