



LEI: 21380031XTLI9X5MTY92

2 March 2018

Announcement no. 9 2018

Election of employee representatives for the Board of Directors of Solar A/S

Ordinary election of employee representatives for the Board of Directors of Solar A/S was held electronically during the period from 22 February–1 March 2018 with a turnout of 70.9%.

Employee representatives are elected by and among the company's employees for four years at a time.

The following persons were elected to the Board of Directors:

Bent Hauge Frisk, Central Warehouse Manager
Ulrik Damgaard, Regional Manager, Heating & Plumbing, West
Lars Lange Andersen, Head of F&B Scandinavia

All three of them were re-elected.

The following persons were elected alternates:

Lisbeth Andersen, Corporate Master Data Manager
Preben Jessen, Warehouse employee
Rune Jesper Nielsen, Warehouse employee

Yours faithfully,
Solar A/S

Jens Andersen

Contacts:

CEO Jens Andersen - tel. +45 79 30 02 01

CFO Michael H. Jeppesen - tel. +45 79 30 02 62

Director, Stakeholder Relations Charlotte Risskov Kræfting –
tel. +45 40 34 29 08

Facts about Solar

Solar Group is a leading sourcing and services company. Our core business centres on product sourcing, value-adding services and optimisation of our customers' businesses.

Being a sourcing and services company, we focus on each individual customer. We always strive to understand our customers' unique and genuine needs in order to provide relevant, personal and value-adding services, turning our customers into winners.

Solar Group is headquartered in Denmark, generated revenue of more than DKK 11bn in 2017 and has approx. 3,000 employees. Solar is listed on Nasdaq Copenhagen and operates under the short designation SOLAR B. For more information, please visit www.solar.eu.

Disclaimer

This announcement was published in Danish and English today via Nasdaq Copenhagen. In the event of any inconsistency between the two versions, the Danish version shall prevail.