

## **The board of directors' of Bygghemma Group First AB (publ) statement under Chapter 19 Section 22 of the Swedish Companies Act**

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### **The financial position of the company**

The financial position of the company, as of 31 December 2018, is presented in the annual report for the financial year 2018. Furthermore, the principles applied for valuation of assets, provisions and debt are presented in the annual report. The proposal regarding acquisition own shares entails that the board of directors is authorized to, on one or several occasions, up and until the next annual general meeting, to resolve on the re-purchase of so many shares that do not entail a treasury shareholding at any time exceeding 10 percent of the total number of shares in the company.

### **The rationale of the authorisation to acquire and transfer own shares**

With reference to the above and to other information that has come to the board of directors' knowledge, it is the opinion of the board of directors that the proposed authorisation to acquire own shares is justifiable with reference to the demands that the nature, scope and risks of the company's operations place on the size of the company's equity and the company's consolidation needs, liquidity and overall position.

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Malmö, April 2019  
**Bygghemma Group First AB (publ)**  
*The board of directors*