

Press release 15 November 2018

Bygghemma Group's nomination committee for the 2019 annual general meeting

The Bygghemma Group First AB (publ) ("Bygghemma") nomination committee has as its objective that its composition shall conform to the Swedish Corporate Governance Code. Based on the current ownership, it has been determined that the nomination committee shall consist of representatives appointed by the three largest shareholders registered in the company's shareholder register as per 30 September 2018 and the chairman of the board of directors. The main objective and responsibility of the nomination committee is to prepare proposals for the 2019 annual general meeting on election of and remuneration to the chairman and members of the board of directors and auditors.

The three largest shareholders in Bygghemma as per 30 September 2018 were; FSN Capital (54.7% of votes), Mikael Olander (5.1% of the votes) and Arbejdsmarkedets Tillægspension ("ATP") (4.6% of the votes), corresponding to a total representation of 64.4 per cent of the votes in the company. They have appointed the following representatives to the nomination committee:

- Marcus Egelstig appointed by FSN Capital,
- Kristian Ford appointed by Mikael Olander,
- Jonas Rennmark appointed by ATP,
- Henrik Theilbjørn, in capacity of chairman of Bygghemma's board of directors.

The above calculation is based on 107,368,421 shares. Bygghemma's annual general meeting for the financial year 1 January 2018 – 31 December 2018 will take place on 15 May 2019. In order for the nomination committee to be able to consider submitted proposals with requisite diligence, proposals should be submitted by 20 March 2019. The nomination committee's proposal will be presented in the notice to the 2019 annual general meeting and on the company's website. The shareholders in Bygghemma are invited to submit proposals to the nomination committee via e-mail to investment@bygghemmagroup.se.

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This information was submitted for publication, through the agency of the contact persons set out above, at 17.30 CET on 15 November 2018.



About Bygghemma Group

Bygghemma Group is the leading online supplier of home improvement products in the Nordic region. We offer our customers a broad product range at attractive prices, with convenient home delivery. We conduct operations in two segments: DIY and Home Furnishing. DIY comprises sales of products from well-known brands for homes and gardens, and Home Furnishing comprises sales of furniture and home decor, mainly under proprietary brands. Bygghemma Group includes a wide range of webstores, such as Bygghemma, Trademax, Chilli and Furniturebox. Bygghemma Group had sales of approximately SEK 4.4 billion in 2017, has its head office in Malmö and is listed on Nasdaq Stockholm Mid Cap.