

Press release, 19 December 2019

## **Resolutions at the Extraordinary General Meeting of Bygghemma**

**Today, 19 December 2019, an Extraordinary General Meeting of Bygghemma Group First AB (publ) was held, at which the following resolutions were passed.**

### **Determination of the number of members of the board of directors**

The General Meeting resolved, in accordance with the proposal from the shareholder EQT Public Value Investments S.Å.R.L. ("EQT"), to increase the number of board members to be appointed by the General Meeting from seven to eight.

### **Election of new member of the board of directors**

The General Meeting furthermore resolved, in accordance with the proposal from EQT, to elect Niklas Ringby as new member of the board of directors until the end of the next Annual General Meeting.

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

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### **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 web stores, such as [www.bygghemma.se](http://www.bygghemma.se), [www.trademax.se](http://www.trademax.se), [www.chilli.se](http://www.chilli.se), [www.furniturebox.se](http://www.furniturebox.se), [stonefactory.se](http://stonefactory.se) and [lampgallerian.se](http://lampgallerian.se). Bygghemma Group had sales of approximately SEK 5 billion in 2018, has its head office in Malmö and is listed on Nasdaq Stockholm, Mid Cap.