



Ahlseil's Nomination Committee for the 2018 Annual General Meeting

Ahlseil, the leading Nordic distributor of installation products, tools and supplies, hereby presents the shareholders' representatives who together with the Chair of the Board will form a Nomination Committee for the 2018 Annual General Meeting.

The Annual General Meeting of Ahlseil AB will be held on Thursday, May 3, 2018 in Stockholm and ahead of the event, the following persons have been appointed as members of the Nomination Committee of Ahlseil AB:

- Tomas Ekman, CVC/Keravel, Chair of the Board
- Peter Guve, AMF
- Mikael Wiberg, Alecta
- Helen Fasth Gillstedt, Handelsbanken Fonder
- Kenneth Bengtsson, adjunct member of the Nomination Committee.

The Nomination Committee is formed based on shareholders who, on the last banking day of August 2017, have been registered as the largest shareholders (ownership group) in the Euroclear-led share register and announced that they wish to participate in the nomination committee.

Shareholders who wish to submit proposals to the Nomination Committee can do this by sending an email to valberedningen@ahlseil.se or in writing to:
Ahlseil AB
Nomination Committee / Valberedning
117 98 Stockholm

Proposals shall be the nomination committee at hand not later than January 31, 2018.

Press Release - October 18, 2017

For further information, contact:

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Ahlseil AB, listed on Nasdaq Stockholm, is the leading Nordic distributor of installation products, tools and supplies addressing installers, contractors, facility managers, industry, energy and infrastructure companies and the public sector. Our unique offering includes over a million individual products and solutions. The Group has an annual turnover of about SEK 26 billion with approximately 97 percent of its net sales in Sweden, Norway and Finland. With approximately 5 000 skilled employees, over 200 stores and three central warehouses, we are committed to our customer promise: Ahlseil makes it easier to be professional.