



Ahlseil's Nomination Committee for the 2019 Annual General Meeting

Ahlseil, the leading Nordic distributor of installation products, tools and supplies, hereby presents the representatives of the largest shareholders, who together with the Chair of the Board will form a Nomination Committee for the 2019 Annual General Meeting.

The Annual General Meeting of Ahlseil AB will be held on May 9, 2019 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 Nomination Committee
- Peter Guve, AMF
- Mikael Wiberg, Alecta
- Per Trygg, SEB Investment Management
- Kenneth Bengtsson, Chair of the Board, Ahlseil AB, adjunct member.

The Nomination Committee is formed based on shareholders who, on the last banking day of August 2018, were 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 a letter to:
Ahlseil AB
Nomination Committee / Valberedning
117 98 Stockholm

Proposals shall be the Nomination Committee at hand not later than February 8, 2019.

For further information please contact:

Karin Larsson, Head of Investor Relations and external communications
+46 8 685 59 24, Karin.Larsson@ahlseil.se

Carl-Gustaf Österberg, General Counsel
+46 8 685 70 00, Carl-Gustaf.Osterberg@ahlseil.se

Ahlseil is the Nordic region's leading distributor of installation products, tools and supplies for installers, construction companies, facility managers, industrial and power companies and the public sector. The unique customer offer covers more than one million individual products and solutions. The Group has a turnover of just over SEK 29 billion and is listed on Nasdaq Stockholm. About 97% of revenue is generated in the three main markets of Sweden, Norway and Finland. With about 5,800 employees, more than 230 branches and three central warehouses, we constantly fulfil our customer promise: Ahlseil makes it easier to be professional!

Press Release

Stockholm, October 10, 2018