

Nomination Committee motions ahead of the 2018 Annual General Meeting of Beijer Alma

Ahead of the Annual General Meeting on March 22, 2018, Beijer Alma's Nomination Committee proposes the following:

The Nomination Committee proposes the re-election of Chairman of the Board Johan Wall and directors Johnny Alvarsson, Carina Andersson, Anders G. Carlberg, Caroline af Ugglas and Anders Ullberg. After ten years as a director at Beijer Alma, Peter Nilsson has declined re-election.

The Nomination Committee proposes that Cecilia Wikström be elected as a new director.

Beijer Alma is an international industrial group with most of its operations conducted in markets outside Sweden, primarily in Europe. Her broad contact network and in-depth knowledge of the European public and private sectors would make Cecilia Wikström a major asset to Beijer Alma's Board of Directors as it pursues the company's continued international expansion.

In 2017, Cecilia Wikström was ranked among the four most influential Members of the European Parliament. She has served as Chair of the Conference of Committee Chairs since 2017 and previously served as a Member of the Swedish Riksdag, and worked as an executive recruiter in the private sector. Cecilia has deep ties to the academic world, having previously served as a member of the Board at Uppsala University and now at Örebro University. Cecilia Wikström was born in 1965 and holds a Bachelor of Theology from Uppsala University.

Beijer Alma's Nomination Committee was appointed at the 2017 Annual General Meeting and comprises the following members: Anders Wall, in his capacity as principal owner, and Chairman of the Board Johan Wall, as well as three representatives of the next largest shareholders: Henrik Didner (Didner & Gerge AB), Hans Ek (SEB Fonder) and Vegard Sjøraunet (Odin Fonder). All Nomination Committee motions will be presented in the notice of the Annual General Meeting.

For more information, please contact:

Chairman of the Nomination Committee Anders Wall, tel: +46 701 08 10

This information is information that Beijer Alma AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 16:50 a.m. on February 15, 2018.

Beijer Alma AB (publ) is an international industrial group focused on component production and industrial trading. The Group includes Lesjöfors, which is one of Europe's largest spring manufactures, Habia Cable, one of Europe's largest manufacturers of custom-designed cables, and Beijer Tech, which holds strong positions in industrial trading in the Nordic region. Beijer Alma is listed on the Nasdaq Stockholm Mid Cap list.

Beijer Alma AB (publ)

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