



# Press Release

## Sandvik AB – Nomination Committee for the 2016 Annual General Meeting

In 2012 Sandvik AB's Annual General Meeting adopted an instruction regarding the appointment of the Nomination Committee, applicable until the General Meeting resolves otherwise. Pursuant to this instruction the company shall have a Nomination Committee comprising one representative for each of the four principal shareholders in terms of votes, based on the information received from Euroclear Sweden AB on the last banking day in August, as well as the Chairman of the Board (convenor).

The Nomination Committee has now been appointed and comprises the following members:

- **Fredrik Lundberg**, AB Industrivärden, Chairman of the Nomination Committee
- **Kaj Thorén**, Alecta
- **Pär Boman**, Handelsbanken AB, Handelsbanken's Pension Foundation and Handelsbanken's Pension Fund
- **Tomas Hedberg**, Swedbank Robur funds
- **Johan Molin**, Sandvik's Chairman of the Board

The Nomination Committee shall prepare proposals for the 2016 Annual General Meeting regarding the Chairman of the Meeting, number of Board members, fees to be paid to each of the Board members, election of Board members and Board Chairman, remuneration to the auditor and election of auditor and, if necessary, proposal for changes in the instruction to the Nomination Committee.

Shareholders who wish to present proposals to the Nomination Committee for the 2016 Annual General Meeting can submit them to the Nomination Committee's Secretary Åsa Thunman by post: Sandvik AB, Attention: Åsa Thunman, P.O. Box 510, SE-101 30 Stockholm, Sweden, or by e-mail: [asa.thunman@sandvik.com](mailto:asa.thunman@sandvik.com). In order for the Nomination Committee to be able to consider submitted proposals in a constructive manner, these should be submitted by 1 February 2016, at the latest.

Stockholm, 21 September 2015

Sandvik AB

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### **Sandvik Group**

*Sandvik is a high-tech and global engineering group offering advanced products and services that enhance customer productivity, profitability and safety. We have world - leading positions in selected areas - tools for metal cutting, equipment and tools for the mining and construction industries, stainless materials, special alloys, metallic and ceramic resistance materials as well as process systems. In 2014 the Group had about 47,000 employees and representation in approximately 130 countries, with sales of about 89,000 million SEK.*

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