

Press release

The nomination committee's proposal for the Board of Directors of Addtech AB

The Nomination Committee proposes re-election of all Board members Anders Börjesson, Eva Elmstedt, Kenth Eriksson, Henrik Hedelius, Ulf Mattsson, Malin Nordesjö and Johan Sjö.

Anders Börjesson is proposed to be re-elected as Chairman of the Board.

The Nomination Committee's additional proposals will be published in conjunction with the notice of the Annual General Meeting 2018.

The Addtech Nomination Committee for the 2018 Annual General Meeting consists of Anders Börjesson (Chairman of the board), Tom Hedelius, Åsa Nisell (appointed by Swedbank Robur fonder), Martin Wallin (appointed by Lannebo fonder) and Johan Strandberg (appointed by SEB Investment Management).

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Addtech AB (publ)

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Addtech is a technology trading group that provides technological and economic value added in the link between manufacturers and customers. Addtech operates in selected niches in the market for advanced technology products and solutions. Its customers primarily operate in the manufacturing industry and infrastructure. Addtech has about 2 200 employees in around 120 subsidiaries that operate under their own brands. The Group has annual sales of about SEK 7.5 billion. Addtech is listed on Nasdaq Stockholm.

This information is information that Addtech 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 persons set out above, at 11.50 CET on 9 May 2018.