



Members of AQ Group AB's Nomination Committee

AQ Group's Nomination Committee comprises the representatives of the four largest shareholders of the company on September 1. Its duties include the search, preparation and presentation of member candidates for the Board of Directors, and the Board of Directors' remuneration matters. The Nomination Committee shall elect amongst its members the chairman.

According to this, the members of AQ Group AB's Nomination Committee are:

- Vegard Søråunet (ODIN Fonder)
- Björn Henriksson (Nordea Funds)
- Per Olof Andersson
- Claes Mellgren

The Nomination Committee shall give its proposals of the Board of Directors of AQ Group by February 15, 2019 at the latest.

Shareholders who wish to present proposals to the Nomination Committee for the 2019 Annual General Meeting can submit them by post, not later than January 31, 2019:

Valberedningen
AQ Group AB
Regattagan 29
723 48 Västerås
Sweden

For further information, please contact:

Patrik Nolåker, Chairman of the Board, telephone +46 70 417 85 01.

The information was released by Patrik Nolåker for publication at 08:00 hours CET on October 8, 2018.

AQ in brief

AQ is a leading supplier to demanding industrial customers and is listed on Nasdaq Stockholm's main market.

The Group consists mainly of operating companies each of which develop their special skills and in cooperation with other companies, provides cost effective solutions in close cooperation with the customer.

The Group headquarter is in Västerås, Sweden. AQ has, on December 31, 2017, in total about 5,500 employees in Sweden, Bulgaria, China, Estonia, Hungary, India, Italy, Lithuania, Mexico, Poland, and Serbia.

In 2017 AQ had net sales of SEK 4.0 billion and the group has since its start in 1994 shown profit every quarter.

www.aqq.se