



Proposal by the Nomination Committee of AQ Group AB for election of members of the Board of Directors

AQ Group's Nomination Committee consists of representatives of the four largest shareholders in terms of votes on September 1, 2018. The Nomination Committee consists of Per-Olof Andersson, Claes Mellgren, Björn Henriksson, representing Nordea Fonder, and the Chairman of the Nomination Committee Vegard Søråunet, representing ODIN Fonder. In accordance with the Annual General Meeting's decision, the Nomination Committee shall evaluate the composition and work of the Board and prepare proposals for the 2019 Annual General Meeting.

The Nomination Committee has evaluated the work of the Board and the Chairman of the Board has described how the work has been conducted. The Nomination Committee has also supplemented the Board's evaluation with interviews with Board members. Before the Annual General Meeting 2019, the Nomination Committee has held three recorded meetings at which all members participated and in addition they have had contact via telephone and e-mail.

Before the Annual General Meeting 2019, AQ Group's Nomination Committee proposes re-election of the Board members Gunilla Spongh, Lars Wrebo, Ulf Gundemark, Per-Olof Andersson, Annika Johansson-Rosengren and Claes Mellgren. The Nomination Committee further proposes that Patrik Nolåker be re-elected as Chairman of the Board of AQ Group.

The Nomination Committee's complete proposal for decisions at the Annual General Meeting 2019 will be submitted no later than in connection with the publication of the notice to the Annual General Meeting.

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, 2018, in total about 6,100 employees in Sweden, Bulgaria, China, Estonia, Hungary, India, Italy, Lithuania, Mexico, Poland, Serbia, Finland, Canada and USA.

In 2018 AQ had net sales of SEK 4.7 billion and the group has since its start in 1994 shown profit every quarter.

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