



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

AQ Group's Nomination Committee consists of Claes Mellgren, Björn Henriksson, representing Nordea Fonder, Hans Christian Bratterud, representing ODIN Fonder and the Chairman of the Nomination Committee Per-Olof Andersson. 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 Annual General Meeting in 2021.

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 all Board members. Before the Annual General Meeting 2021, the Nomination Committee has held one recorded meeting at which all members participated and in addition they have had contact via telephone and e-mail.

Before the Annual General Meeting 2021, 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 2021 will be submitted no later than in connection with the notice to the AGM.

For more information please contact:

Patrik Nolåker, Chairman of the Board, telephone, +46 70 4178501

Per-Olof Andersson, Chairman of the nomination committee, telephone, +46 70 5269077

This information is information that AQ Group AB (publ) is obliged to make public pursuant to Nasdaq Stockholm's Rule book for Issuers. The information was submitted for publication at 16:00 CET on February 11, 2021.

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, 2019, in total about 6,300 employees in Sweden, Bulgaria, China, Estonia, Hungary, India, Italy, Lithuania, Mexico, Poland, Serbia, Finland, Canada, USA, Brazil and Germany.

In 2019 AQ had net sales of SEK 5.1 billion and the group has since its start in 1994 shown profit every quarter.

www.aqg.se