

Sandvik AB – Nomination Committee for the 2020 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 information 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
- **Hans Sterte**, Alecta
- **Marianne Nilsson**, Swedbank Robur Funds
- **Anders Oscarsson**, AMF and AMF Funds
- **Johan Molin**, Sandvik's Chairman of the Board

The Nomination Committee shall prepare proposals for the 2020 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 2020 Annual General Meeting can submit them to the Nomination Committee's Secretary Åsa Thunman by e-mail: 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 15 January 2020, at the latest.

Stockholm, 12 September 2019

Sandvik AB

Sandvik Group

Sandvik is a high-tech and global engineering group offering products and services that enhance customer productivity, profitability and safety. We hold world-leading positions in selected areas – tools and tooling systems for metal cutting; equipment and tools, service and technical solutions for the mining industry and rock excavation within the construction industry; products in advanced stainless steels and special alloys as well as products for industrial heating. In 2018, the Group had approximately 42,000 employees and revenues of about 100 billion SEK in more than 160 countries within continuing operations.

Postal address

SANDVIK AB
Box 510
SE-101 30 STOCKHOLM
SWEDEN

Public Company (publ)

Reg.No 556000-3468
VAT No. SE663000060901
home.sandvik

Telephone

+46 8 456 11 00