

Nomination Committee for the ASSA ABLOY Annual General Meeting 2019

The following representatives of ASSA ABLOY AB's shareholders will be members of the Nomination Committee for the Annual General Meeting 2019:

- Carl Douglas, Investment AB Latour, Chairman of the Nomination Committee
- Mikael Ekdahl, Melker Schörling AB
- Liselott Ledin, Alecta
- Marianne Nilsson, Swedbank Robur Fonder
- Anders Oscarsson, AMF Fonder

The Chairman of the Board, Lars Renström shall convene the Nomination Committee to its first meeting and shall also be co-opted to the Nomination Committee.

The Nomination Committee shall prepare proposals for the Annual General Meeting in 2019 regarding the election of Chairman of the General Meeting, members of the Board of Directors, Chairman of the Board, Vice Chairman of the Board, auditor, fees for the members of the Board including division between the Chairman, the Vice Chairman, and the other Board members, as well as fees for committee work, fees to the company's auditor and, if necessary, changes of the instructions for the Nomination Committee.

The Annual General Meeting will be held on 25 April 2019 at 3.30 pm, at Moderna Museet, Skeppsholmen, Stockholm, Sweden.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to nominationcommittee@assaabloy.com.

For more information, please contact:

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About ASSA ABLOY

ASSA ABLOY is the global leader in door opening solutions, dedicated to satisfying end-user needs for security, safety and convenience. Since its formation in 1994, ASSA ABLOY has grown from a regional company into an international group with about 47,500 employees, operations in more than 70 countries and sales of SEK 76 billion. In the fast-growing electromechanical security segment, the Group has a leading position in areas such as access control, identification technology, entrance automation and hotel security.