

## Nomination Committee for the ASSA ABLOY Annual General Meeting 2020

The following representatives of ASSA ABLOY AB's shareholders will be members of the Nomination Committee for the Annual General Meeting 2020:

- Carl Douglas, Investment AB Latour, Chairman of the Nomination Committee
- Mikael Ekdahl, Melker Schörling AB
- Shireesh Vasupalli, GIC Pte Ltd
- Marianne Nilsson, Swedbank Robur Fonder
- Liselott Ledin, Alecta

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 2020 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 29 April 2020 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](mailto:nominationcommittee@assaabloy.com).

### **For more information, please contact:**

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### **About ASSA ABLOY**

*The ASSA ABLOY Group is the global leader in access solutions. The Group operates worldwide with 48,500 employees and sales of SEK 84 billion. The Group has leading positions in areas such as efficient door openings, trusted identities and entrance automation. ASSA ABLOY's innovations enable safe, secure and convenient access to physical and digital places. Every day, we help billions of people experience a more open world.*