

Press Release, Stockholm 2020-04-03

Proposal by the Nomination Committee regarding the Board of Directors in Björn Borg AB

Björn Borg AB hereby makes public the Nomination Committee's proposal for the Annual General Meeting regarding the Board of Directors and Chairman of the Board.

The Nomination Committee proposes that the Board of Directors shall consist of five directors. The Nomination Committee proposes to re-elect Alessandra Cama, Anette Klintfält, Fredrik Lövestedt, Mats H Nilsson and Heiner Olbrich as members of the Board of Directors. Christel Kinning and Göran Carlson have declined re-election. The Nomination Committee proposes that Heiner Olbrich is re-elected as Chairman of the Board of Directors.

The Nomination Committee's other proposals will be presented in the notice to attend the Annual General Meeting.

The Nomination Committee for the Annual General Meeting 2020 consists of Bo Jungner (appointed by Martin Bjäringer) Marianne Flink (appointed by Swedbank Robur), Mats H Nilsson (appointed by himself), Thomas Ehlin (appointed by the Fourth Swedish National Pension Fund) and Heiner Olbrich (Chairman of the Board of Directors).

For additional information:

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