

**PRESSMEDDELANDE**

**The Nomination Committee's proposal for new Chairman of the Board of Lagercrantz Group AB**

Lagercrantz Nomination Committee proposes Fredrik Börjesson as new Chairman of the Board of Lagercrantz Group AB (publ). Fredrik has been a member of the Board of Directors of Lagercrantz since 2016.

Fredrik Börjesson (born 1978) is a Bachelor of Science (Econ.) with experience from leading positions within Tisenhult-gruppen. Fredrik is Board member of Bergman & Beving AB (publ) and a number of companies within Tisenhult-gruppen.

"I am very much looking forward to continuing to develop Lagercrantz Group together with the rest of the Board and the company's Management. As a Board member since 2016, I have a good insight into and value Lagercrantz's unique working methods, corporate philosophy and strategic focus", says Fredrik Börjesson.

Current Chairman of the Board, Anders Börjesson, who has been Chairman since the listing in 2001, has now declined re-election and will leave the Board in connection with the AGM in August 2021.

"After 20 stimulating years, I am now leaving the Board of Lagercrantz Group. I have strong faith in the continued successful development of Lagercrantz's business", says Anders Börjesson.

Additional proposals from the Nomination Committee will be announced in connection with the Notice to attend the Annual General Meeting 2021.

The Lagercrantz Nomination Committee for the Annual General Meeting consists of Anders Börjesson, Daniel Klint appointed by SEB Fonder, Marianne Nilsson appointed by Swedbank Robur Fonder, Adam Gerge appointed by Didner & Gerge Fonder and Johan Lannebo appointed by Lannebo Fonder.

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**Lagercrantz Group AB (publ)**

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*This information is such information that Lagercrantz Group AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation (EU no 596/2014). The information was submitted by the following contact persons for publication at 08:30 CET on 19 May 2021.*

**LAGERCRANTZ GROUP IN BRIEF**

Lagercrantz Group is a technology group that offers world-leading, value-creating technology, using either proprietary products or products from leading suppliers. The Group is comprised of some 60 companies, each with a focus on a specific sub-market – a niche. High value-creation is common to all the companies, including a high degree of customisation, support, service and other services. Lagercrantz Group is active in nine countries in Northern Europe, in China, India and in the USA. The Group has approximately 1,600 employees and annual revenue exceeding MSEK 4,000. The Company is listed on Nasdaq Stockholm since 2001. [www.lagercrantz.com](http://www.lagercrantz.com)