

Press release

Stockholm, September 15, 2023

Husqvarna AB's Nomination Committee for the 2024 Annual General Meeting

The members of the Nomination Committee for the Husqvarna AB 2024 Annual General Meeting ("AGM") have now been appointed, as follows:

Petra Hedengran (Chair, appointed by Investor AB)
Claes Boustedt (appointed by L E Lundbergföretagen AB)
Fredrik Ahlin (appointed by If Skadeförsäkring AB)
Oskar Börjesson (appointed by Livförsäkringsbolaget Skandia)
Tom Johnstone (Board Chair of Husqvarna AB)

Such appointments have been made in accordance with the rules last approved by the Husqvarna AB AGM. Those rules state that the Nomination Committee shall consist of one representative of each of the four largest shareholders in the Company (in terms of voting rights) as of the last banking day of August, who have upon request expressed a wish to participate in the nomination committee work, together with the Chair of the Board of Directors. As of August 31, 2023, the four largest shareholders in terms of voting rights were Investor AB, L E Lundbergföretagen AB, Bosch and If Skadeförsäkring AB. Bosch has waived its right to appoint a representative to the Nomination Committee. Accordingly, this right passed to the fifth largest shareholder, Livförsäkringsbolaget Skandia, who agreed to appoint a representative.

The 2024 AGM of Husqvarna AB (publ) will be held on Thursday, April 18, 2024.

Shareholders who wish to submit proposals to the Nomination Committee may do so by email to nominationcommittee@husqvarnagroup.com, if possible by February 22, 2024.

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Husqvarna Group

Husqvarna Group was founded in 1689 and is today a world-leading manufacturer of innovative products and solutions for forest, park, and garden management. The range includes robotic lawnmowers, chainsaws, trimmers, riding lawnmowers and garden irrigation. Husqvarna Group is also a leader in equipment and diamond tools for the construction and stone industries. The Group's products and solutions are mainly sold under the global Husqvarna and Gardena brands via direct sales, dealers and retailers to consumers and professional users in more than 100 countries. Sales in 2022 amounted to SEK 54 billion and the Group has approximately 14,400 employees in 40 countries.