

Nomination Committee motions ahead of the 2019 Annual General Meeting of Beijer Alma

Ahead of the Annual General Meeting on March 28, 2019, Beijer Alma's Nomination Committee proposes the following:

The Nomination Committee proposes the re-election of Chairman of the Board Johan Wall and directors Johnny Alvarsson, Carina Andersson, Caroline af Ugglas, Anders Ullberg and Cecilia Wikström. After 22 years as a director at Beijer Alma, Anders G. Carlberg has declined re-election. The Nomination Committee also proposes that Hans Landin be elected as a new director.

Hans Landin is Group Vice President of The Timken Company. The Timken Company is one of the world's leading manufacturers of engineered bearings and power transmission products. From Timken's head office in Canton, Ohio, in the US, Hans Landin heads a division that offers power transmission products to the global market. The unit has sales of more than MUSD 600 and more than 3,000 employees at plants in the US, Europe and Asia. Hans Landin was born in 1972 and has a degree in engineering from Chalmers University of Technology.

"With his extensive experience of the manufacturing industry and excellent network of contacts in the US, Hans Landin will make a valuable contribution to Beijer Alma's Board work," says Johan Wall, Chairman of the Nomination Committee.

Beijer Alma's Nomination Committee was appointed at the 2018 Annual General Meeting and comprises the following members: Chairman of the Board Johan Wall (Chairman), Anders G. Carlberg (representing the principal owner) and three representatives of the next largest shareholders: Henrik Didner (Didner & Gerge AB), Hans Ek (SEB Fonder) and Vegard Søråunet (Odin Fonder). All Nomination Committee motions will be presented in the notice of the Annual General Meeting.

For more information, please contact:

Chairman of the Nomination Committee Johan Wall, Tel: +46 8 701 08 00

Contact information and photos of Hans Landin are available via e-mail: info@beijeralma.se

Beijer Alma AB (publ) is an international industrial group focused on component production and industrial trading. The Group includes Lesjöfors, which is one of Europe's largest spring manufactures, Habia Cable, one of Europe's largest manufacturers of custom-designed cables, and Beijer Tech, which holds strong positions in industrial trading in the Nordic region. Beijer Alma is listed on the Nasdaq Stockholm Mid Cap list.