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PRESS RELEASE

Nominating Committee's proposal for Board of Directors ahead of the 2021 Annual General Meeting

The Nominating Committee of AB Industrivärden proposes re-election of board members Pär Boman, Christian Caspar, Marika Fredriksson, Bengt Kjell, Fredrik Lundberg, Annika Lundius, Lars Pettersson and Helena Stjernholm. In addition, Fredrik Lundberg is proposed for re-election as Chairman of the Board.

Information regarding all proposed Board members is available on Industrivärden's website (www.industrivarden.net).

The Nominating Committee's other proposals will be made public in the notice of the Annual General Meeting of AB Industrivärden.

The Nominating Committee's members are Mats Guldbrand, L E Lundbergföretagen, Stefan Nilsson, Handelsbanken Pension Foundation and others, Mikael Schmidt, SCA and Essity Pension Foundations and others, Bo Damberg, Jan Wallanders and Tom Hedelius Foundation and others, and Fredrik Lundberg, Chairman of the Board of Industrivärden. Mats Guldbrand is the Nominating Committee Chairman.

The Annual General Meeting will be held on April 21, 2021.

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