

Press release
20 February 2019, 10:00

Sdiptech AB (publ) - the Nomination Committee proposes new board members

The Nomination Committee of Sdiptech AB (publ) will propose Birgitta Henriksson and Urban Doverholt as new board members at the Annual General Meeting on 13 May 2019. The current board members Jan Samuelson, Ashkan Pouya, Johnny Alvarsson and Markus Sjöholm will be nominated for re-election. Saeid Esmaeilzadeh and Katarina Lundblad-Pinnekamp decline re-election. Jan Samuelson will be proposed for re-election as chairman.

Birgitta Henriksson is a partner of the Brunswick Group and a board member of Stillfront Group AB. Birgitta works as an advisor to boards and management regarding matters such as strategic media positioning and capital market issues. She has been Head of Investor Relations and Corporate Communications at D. Carnegie & Co AB and, among other things, worked with valuation issues in connection with company acquisitions at Carnegie Investment Banking. Birgitta holds a degree in business economics from Uppsala and Stockholm University.

Urban Doverholt is Chairman of the Board of SEM Group and Vice Chairman of Säkerhetsbranschen, and former CEO of ASSA AB within Assa Abloy. Urban has also been Interim Scandinavian Manager for the Assa Abloy and Head of Global Services for BAE Systems Hägglunds AB. Urban holds a M.Sc. Degree from the KTH Royal Institute of Technology in Stockholm and further education at IMD Lausanne, Switzerland.

The Nomination Committee's complete proposal will be presented in the notice to the Annual General Meeting and on the company's website.

The Nomination Committee consists of Marcus Wahlberg (representing Elementa Management) Chairman of the Nomination Committee, Saeid Esmaeilzadeh (representing Serendipity Group AB), Magnus Skåniger (representing Swedbank Robur Fonder), and Jan Samuelson (Chairman of the Board of Directors).

For additional information, please contact:

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or by email to the Nomination Committee: valberedningen@sdiptech.com

Sdiptech's common share of series B share is traded under the short name SDIP B with ISIN code SE0003756758. Sdiptech AB's preferred shares are traded under the short name SDIP PREF with ISIN code SE0006758348. Sdiptech AB's Certified Adviser at Nasdaq First North Stockholm is Erik Penser Bank, +468-463 83 00, certifiedadviser@penser.se. Further information is available on the company's website: www.sdiptech.com

Sdiptech AB is a technology group with a primary focus on infrastructure segments critical to well-functioning societies and to welfare, e.g. water & sanitation, power & energy, transportation, energy efficiency and air climate. As part of our offering in urban areas, we also provide niched technical services for buildings and real-estate such as renovation of elevators and roofs. The company has approximately SEK 1,500 million in sales and is based in Stockholm.

The information was provided by the above contact person for publication 20 February 2019 at 10:00 CET.