

Pressrelease

Malmö 22 February 2018

The Election Committee's proposal for the election of Board Members

The Election Committee in Beijer Ref AB has resolved to submit to the Annual General Meeting 2018 the following proposals regarding the number of Board members and the election of Board members.

The Election committee proposes that the number of Members of the Board of Directors shall, as in the previous year, be seven.

The Election Committee proposes the re-election of all Board Members i.e. Bernt Ingman, Joen Magnusson, Peter Jessen Jürgensen, Monica Gimre, Frida Norrbom Sams, William Striebe and Ross B. Shuster. The Election Committee also proposes the re-election of Bernt Ingman as Chairman of the Board of Directors.

Based on the company's operation, its phase of development, market conditions in general, performed board evaluation and interviews with all Board members the Election Committee has discussed the Board of Directors' diversity, size and composition relating to industry experience, competence, gender distribution, and international experience.

The Annual Meeting of shareholders will be held at 3 pm on 5th April 2018 in Börshuset, Skeppsbron 2, Malmö. Registration for the Meeting will start at 2 pm.

In connection with the publication of the Notice of the Annual Meeting of shareholders on 7 March, the Election Committee's full proposal and justified statement will be made public.

For more information, please contact:

Johan Strandberg,
Chairman of the Election Committee
+46 70-554 38 86
johan.strandberg@seb.se

or

Bernt Ingman,
Chairman of the Board of Directors
+ 46 70-751 57 60
bernt.ingman@telia.com

BEIJER REF AB is a technology-oriented trading Group which, through added-value products, offers its customers competitive solutions within refrigeration and climate control. Beijer Ref is one of the largest refrigeration wholesalers in the world, and is represented in 34 countries in Europe, Africa, Asia and Oceania.