

# Press release

Stockholm October 4, 2012

## Husqvarna AB's Nomination Committee for the 2013 Annual General Meeting

In accordance with the decision by Husqvarna's Annual General Meeting on March 28, 2012, the members of the Nomination Committee for the 2013 AGM are to be appointed by the four largest shareholders in terms of voting rights in the company as of August 31, 2012, who have expressed a wish to participate in the nomination committee work. In addition, the Nomination Committee shall also include the Chairman of the Husqvarna Board.

The Nomination Committee has been appointed by Investor AB, L E Lundbergföretagen AB, Alecta and Nordea Investment Funds. Each has appointed one member, as shown below, who will form Husqvarna's Nomination Committee together with the Chairman of the Husqvarna Board.

The Nomination Committee's members:  
Petra Hedengran (chairman), Investor AB  
Claes Boustedt, L E Lundbergföretagen AB  
Ramsay Brufer, Alecta  
Thomas Ehlin, Nordea Investment Funds  
Lars Westerberg, Chairman of Husqvarna AB

The Nomination Committee will prepare proposals for the AGM in 2013, including proposals for the Chairman of the AGM, Board members, Chairman of the Board, remuneration for Board members, fees to the auditors, and the tasks and composition of the Nomination Committee for the AGM in 2014.

The Annual General Meeting of Husqvarna AB (publ) will be held in Jönköping, Sweden on April 11, 2013.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to [nominationcommittee@husqvarnagroup.com](mailto:nominationcommittee@husqvarnagroup.com) by February 8, 2013.

### For additional information, please contact

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### Husqvarna Group

The Husqvarna Group is the world's largest producer of outdoor power products including chainsaws, trimmers, lawn mowers and garden tractors. The Group is also the European leader in consumer watering products and one of the world leaders in cutting equipment and diamond tools for the construction and stone industries. The product offering includes products for both consumers and professional users. The Group's products are sold via dealers and retailers in more than 100 countries. Net sales in 2011 amounted to SEK 30 billion, and the average number of employees was approximately 15,700.