

# Press release

Stockholm, January 22, 2021

## **The Nomination Committee of Husqvarna AB (publ) has decided to propose that Ingrid Bonde shall be elected as new Board member for Husqvarna at the Annual General Meeting that will be held on 14 April 2021**

Ulla Litzén has given notice that she will not be available for re-election as a Board member. Accordingly, the Nomination Committee has decided to propose that Ingrid Bonde be elected as a new Board member of Husqvarna at the Annual General Meeting that will be held on 14 April 2021.

Ingrid Bonde is chair of the board in Apoteket AB, Alecta and Hoist Finance AB, vice chair of the board in Telia Company AB and a board member in Securitas AB. She has previously been chair of Klimatpolitiska Rådet (authority in charge of monitoring the Swedish politics for climate), CFO and deputy CEO at Vattenfall AB, and CEO at AMF Pensionsförsäkring AB.

The Nomination Committee has decided to propose the re-election of all other existing Board members at the Annual General Meeting on 14 April 2021.

The Nomination Committee will announce its complete proposals, including proposal on remuneration to Board members, at the latest in connection with the formal notice of the Annual General Meeting.

The Nomination Committee consists of Petra Hedengran, chair (Investor AB), Claes Boustedt (L E Lundbergföretagen AB), Fredrik Ahlin (If Skadeförsäkring AB), Henrik Didner (Didner & Gerge Fonder AB) and Tom Johnstone (Chair of the Board of Husqvarna AB).

### **For more information please contact:**

Johan Andersson, Director, Corporate Communications and Investor Relations,  
+46 702 100 451 or [ir@husqvarnagroup.com](mailto:ir@husqvarnagroup.com)

### **Husqvarna Group**

Husqvarna Group is a global leading producer of outdoor power products and innovative solutions for forest, park and garden care. Products include chainsaws, trimmers, robotic lawn mowers and ride-on lawn mowers. The Group is also the European leader in garden watering products and a global leader in cutting equipment and diamond tools for the construction and stone industries. The Group's products and solutions are sold under brands including Husqvarna, Gardena, McCulloch, Poulan Pro, Weed Eater, Flymo, Zenoah and Diamant Boart via dealers and retailers to consumers and professionals in more than 100 countries. Net sales in 2019 amounted to SEK 42bn and the Group has around 13,000 employees in 40 countries.