

Press release

Stockholm, September 13, 2021

Husqvarna AB's Nomination Committee for the 2022 Annual General Meeting

In accordance with the decision by Husqvarna's Annual General Meeting ("AGM") on April 14, 2021, the members of the Nomination Committee for the 2022 AGM are to be appointed by the four largest shareholders in terms of voting rights in the company as of August 31, 2021, who have expressed a wish to participate in the nomination committee work. In addition, the Nomination Committee shall also include the Chair of the Husqvarna Board.

On August 31, 2021, the four largest shareholders in terms of voting rights were Investor AB, L E Lundbergföretagen AB, If Skadeförsäkring AB and Didner & Gerge Fonder AB. Each has now appointed one member, as shown below, who will form Husqvarna's Nomination Committee together with the Chair of the Husqvarna Board:

Petra Hedengran (Chair), Investor AB
Claes Boustedt, L E Lundbergföretagen AB
Fredrik Ahlin, If Skadeförsäkring AB
Henrik Didner, Didner & Gerge Fonder AB
Tom Johnstone, Board Chair of Husqvarna AB

The Nomination Committee will prepare proposals for the 2022 AGM, including proposals for the Chair of the AGM, Board members, Chair of the Board, remuneration for Board members, auditors, fees to the auditors, and to the extent deemed necessary, the tasks and composition of the Nomination Committee for the 2023 AGM.

The 2022 AGM of Husqvarna AB (publ) will be held on April 7, 2022.
Shareholders who wish to submit proposals to the Nomination Committee may do so by email to nominationcommittee@husqvarnagroup.com, if possible, by February 7, 2022.

For more information please contact:

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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, Flymo, Zenoah and Diamant Boart via dealers and retailers to consumers and professionals in more than 100 countries. Net sales in 2020 amounted to SEK 42bn and the Group has around 13,000 employees in 40 countries.