

Press release

Stockholm, September 14, 2022

Husqvarna AB's Nomination Committee for the 2023 Annual General Meeting

In accordance with the decision by Husqvarna's Annual General Meeting ("AGM") on April 7, 2022, the members of the Nomination Committee for the 2023 AGM are to be appointed by the four largest shareholders in terms of voting rights in the company as of the last banking day in the month of August, August 31, 2022, 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, 2022, 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.

The Nomination Committee's members:
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 2023 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 2024 AGM.

The 2023 AGM of Husqvarna AB (publ) will be held on April 4, 2023. Shareholders who wish to submit proposals to the Nomination Committee may do so by email to nominationcommittee@husqvarnagroup.com if possible, by February 7, 2023.

For more information please contact:

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Husqvarna Group

Husqvarna Group was founded in 1689 and is today a world-leading manufacturer of innovative products and solutions for forest, park and garden management. The range includes robotic lawnmowers, chainsaws, trimmers, riding lawnmowers and garden irrigation. Husqvarna Group is also a leader in cutting and surface treatment equipment for the construction and stone industries. The Group's products and solutions are mainly sold under the global Husqvarna and Gardena brands via dealers and retailers to consumers and professional users in more than 100 countries. Sales in 2021 amounted to SEK 47 billion and the Group has approximately 13,900 employees in 40 countries.