

Press release 21 November 2018

Adjusted Nomination Committee for the 2019 Annual General Meeting

As a result of a new large shareholder in Alimak Group, the Nomination Committee has decided to adjust the composition of the Nomination Committee for the 2019 annual general meeting.

The Nomination Committee therefore comprises the following members:

- Anders Mörck, Latour, Chair of the Nomination Committee
- Johan Lannebo, Lannebo Fonder
- Åsa Nisell, Swedbank Robur Fonder
- Francisco De Juan, Alantra EQMC Asset Management
- Michael Green, Handelsbanken Fonder
- Jan Svensson, Alimak Group's Chair of the Board

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Alimak Group AB (publ)

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About Alimak Group

Alimak Group is a world-leading provider of vertical access solutions for the industry and construction sectors. With a presence in more than 100 countries, the Group develops, manufactures, sells and provides service to vertical access solutions with focus on adding customer value through greater safety, higher productivity and improved cost efficiency. The Group's products and solutions are sold under the brands Alimak, CoxGomyl, Manntech, Avanti and Alimak Service. Alimak has an installed base of more than 67,000 elevators, hoists, platforms, service lifts and building maintenance units around the world. Founded in Sweden 1948, Alimak has its headquarters in Stockholm, 12 manufacturing facilities in 8 countries and 2,400 employees around the world. www.alimakgroup.com