

Board proposals of the Nomination Committee for the 2016 Annual General Meeting

The Nomination Committee proposes that the Board continue to be composed of six directors elected at the AGM, with no alternates, for the period until the next AGM.

The Nomination Committee proposes re-election of Carl Johan Falkenberg, Anders Jonsson, Eva Lindqvist, Joakim Rosengren and Anders Thelin, and election of Helena Nordman-Knutson as directors. It is proposed that Anders Thelin be re-elected Chairman of the Board.

Helena Nordman-Knutson is Senior Director at Hallvarsson & Halvarsson, consultant in corporate communication, and is director of Rejlers and CLX Communications. Helena has previously worked as a financial analyst at Enskilda Securities, Orkla Securities and Öhman Fondkommission. She holds an MSc in political science from Helsinki University and an MSc from Hanken School of Economics in Helsinki.

The Nomination Committee for the AGM 2016 comprises of following members: Roger Hagborg, Triton (Chairman of the Nomination Committee); Johan Lannebo, Lannebo Fonder; Asa Nisell, Swedbank Robur Fonder; Fraser Maingay, York Capital Management; and Anders Thelin, Chairman of the Board of the Alimak Group.

The Nomination Committee's other proposals for the AGM on May 11, 2016 and the statement on the proposed Board are available on the company's website www.alimakgroup.com

For more information, please contact:

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About Alimak

Alimak is a global market leader and a pioneer in designing, developing, manufacturing, distributing and servicing industrial vertical access solutions. The company provide high quality hoists, elevators and platforms primarily for the industrial and construction sectors. Alimak has a global sales, services and distribution platform across more than 60 countries with strong market positions. The company has a well-established and highly resilient aftersales business and its large global installed base of close to 22,000 units provides unique know-how into its customer's needs. Alimak was founded in 1948, is headquartered in Stockholm and employ over 1,100 people across the world. www.alimakgroup.com