



**Press release**  
**31 October 2018**

## **Nomination Committee for Bravida Holding AB's AGM 2019**

**In accordance with the decision at Bravida Holding AB's Annual General Meeting on 20 April 2018, the three largest shareholders in terms of votes at the end of September 2018 has appointed the following persons to be part of Bravida's Nomination Committee ahead of the Annual General Meeting of 2019:**

- Marianne Flink, Swedbank Robur funds (Chairman)
- John Wilson, Mawer Investment Management
- Peter Lagerlöf, Lannebo funds
- Fredrik Arp, Chairman of the Board of Bravida Holding AB

Shareholders who wish to submit proposals to Bravida's nomination committee are welcome to submit their proposals by e-mail to [valberedningen@bravida.se](mailto:valberedningen@bravida.se) or by regular mail to:

Bravida Holding AB  
Valberedningen  
Att: Magnus Liljefors  
126 81 Stockholm.  
Sweden

**For further information, please contact:**

Marianne Flink (Swedbank Robur), Chairman of the Nomination Committee in Bravida Holding AB.  
Phone: +46 70-664 41 14  
E-mail: [IRcontact@bravida.com]

**Bravida** is a leading multi-technical service provider in the Nordics, with more than 10,000 employees. Bravida delivers specialist services as well as complete electrical, heating and plumbing, HVAC, security, cooling, sprinklers, technical service management and power supply solutions. Bravida is represented in more than 150 locations in Sweden, Norway, Denmark and Finland. [www.bravida.se/en/](http://www.bravida.se/en/)