

Mora, 23 October 2018

Press release

Nomination Committee for FM Mattsson Mora Group's 2019 Annual General Meeting

In accordance with the resolution by a previous Annual General Meeting for FM Mattsson Mora Group AB, the Nomination Committee shall consist of one representative of each of the three largest shareholders. When determining the largest shareholders in the company, consideration must be given to ownership, based on groups of shareholders that collaborate. If any of these shareholders choose to renounce from their right to appoint a representative, the right to appoint a representative shall pass to the largest shareholder in turn in terms of votes which is not already entitled to be represented on the Nomination Committee. The member representing the largest shareholder is to be appointed Chairman of the Nomination Committee, unless otherwise agreed between the members.

The composition of the Nomination Committee for the 2019 Annual General Meeting shall be based on information in Euroclear Sweden AB's print out of the share register at the end of the third quarter 2018. The names of the members of the Nomination Committee shall be announced as soon as the Nomination Committee has been appointed, but no later than six months prior to the Annual General Meeting. The mandate period of the Nomination Committee runs until a new Nomination Committee has been appointed.

Nomination Committee:

Hans Karlsson, Chairman of the Nomination Committee, representing 11.91% of the votes

Mats Rylander, representing 25.9% of the votes

Erik Behm, representing 10.13% of the votes

The Annual General Meeting of FM Mattsson Mora Group AB will be held on Thursday May 16, 2019 in Mora.

Shareholders wishing to submit proposals to the Nomination Committee may contact the Committee by e-mail valberedningen@fmm-mora.se or via the company's postal address stated below. In order for the Nomination Committee to constructively be able to address proposals received, proposals must have been received no later than March 28, 2019.

FM Mattsson Mora Group AB
Box 480
SE-792 27 MORA

For further information, please contact:

Johnny Alvarsson, Chairman of the Board, mobile +46 70 589 17 95

FM Mattsson Mora Group conducts the sale, manufacture and product development of water taps under the strong, well-established brands of FM Mattsson, Mora Armatur and Damixa. The Nordic region, where FM Mattsson Mora Group is a leading player, is the group's principal market. The group's vision is to be the customer's first choice in the bathroom and kitchen. The group will achieve this by offering sustainable products with leading technology, high quality and attractive design. The group generated sales of more than SEK 1.1 billion and had approximately 530 employees in 2017. Continued growth will be achieved by strengthening the group's position within existing markets and growing as a niche player in selected markets, organically and via acquisition. FM Mattsson Mora Group is listed on Nasdaq Stockholm.