

## **The Nomination Committee's reasoned statement regarding the proposal for election of Chairman of the Board at the Extraordinary General Meeting on 2 October 2019**

The Nomination Committee's proposal and reasoning regarding the Chairman of the Board given to the Extraordinary General Meeting to be held on 2 October 2019 are presented below.

### **Background**

As previously announced, the Chairman of the Board Jan Samuelson has decided to leave the Board in connection with the Extraordinary General Meeting. Therefore, the Extraordinary General Meeting is to elect a new Chairman of the Board.

Furthermore, Board member Christian Frick has announced that he is leaving the Board in connection with the Extraordinary General Meeting as a result of Nordic Capital's divestment of all its shares in Resurs Holding.

### **The Nomination Committee's work and reasoned proposal**

In light of the above, the Nomination Committee has worked to find a new Chairman of the Board and has concluded that Board member Martin Bengtsson is to be proposed as the new Chairman of Board. The Nomination Committee has particularly considered Martin Bengtsson's many years of experience from Board work at Resurs Holding and his extensive knowledge of the Resurs Group's business. Martin Bengtsson represents the largest shareholder, Waldakt AB, and has been a member of the Board since 2012. He is also Chairman of the Board of SIBA Fastigheter AB and Board member and Managing Director for SIBA Invest AB. Martin Bengtsson is a civil engineer and has previously served as Business Development Manager at SIBA AB, Country Manager at SIBA AB, Danish branch and Investment Manager at SIBA Invest AB.

If the Extraordinary General Meeting resolves in accordance with the Nomination Committee's proposal, the Board of Directors will consist of eight Board members as follows:

- Martin Bengtsson, Chairman of the Board
- Mariana Burenstam Linder
- Fredrik Carlsson
- Anders Dahlvig
- Lars Nordstrand
- Marita Odélius Engström
- Mikael Wintzell
- Johanna Berlinde



The Nomination Committee also proposes that the Chairman of the Board Jan Samuelson be elected Chairman of the Extraordinary General Meeting.

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August 2019

THE NOMINATION COMMITTEE

RESURS HOLDING AB (PUBL)