

The Election Committee's proposals to the Annual General Meeting of Lagercrantz Group AB (publ)

The Annual General Meeting of Lagercrantz Group AB (publ) ("the Company") is held at 4:00 p.m., Tuesday, 25 August 2015, at IVA Conference Centre, Grev Turegatan 16, Stockholm. The Election Committee submits the following proposals to the Annual General Meeting 2015 (referring to corresponding points in the proposed agenda, published July 21, 2015):

PROPOSAL OF THE ELECTION COMMITTEE FOR RESOLUTIONS WITH RESPECT TO ITEMS 2, 11-15:

The Election Committee, which as of 31 December 2014 represented 55.5% percent of the votes in the Company, submits the following proposal for resolution. For information regarding the composition of the Election Committee and its work during the year, reference is made to Lagercrantz Group's website: www.lagercrantz.com.

2 Chairman to preside over the Meeting

Anders Börjesson.

11 The number of directors

Seven regular directors.

12 Fees for the Board of Directors and auditors

A fee for the Board of Directors of SEK 1,650,000 to be distributed as follows:

Chairman of the Board of Directors: SEK 440,000

Vice Chairman of the Board of Directors: SEK 330,000

Other directors not employed by the Company: SEK 220,000 per director.

No fees are paid for committee work. The fee per director is unchanged compared to previous year.

By special arrangement with the Company, directors may invoice the Company for the directors' fee plus social security charges and V.A.T. by law from a company owned by the director, or sole proprietorship with so-called F tax form on the condition that such payment is cost neutral to the Lagercrantz Group.

Audit fees will be paid according to approved invoice.

13 Election of directors

Re-election of Pirkko Alitalo, Anders Börjesson, Tom Hedelius, Lennart Sjölund, Roger Bergqvist, Marika Rindborg Holmgren and Jörgen Wigh.

Detailed descriptions of the members of the Board of Directors proposed for re-election are found on the Company's website.

14 Election of Chairman of the Board of Directors

Re-election of Anders Börjesson.

15 Election of Auditors until Annual Meeting 2015

KPMG AB with head auditor George Pettersson until the end of the Annual General Meeting 2016.

Stockholm July 2015

The Election Committee

Lagercrantz Group AB (publ)

For additional information, please contact:
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