

The Election Committee's proposal to the Annual General Meeting 2016 of Lagercrantz Group AB (publ)

The Annual General Meeting of Lagercrantz Group AB (publ) ("the Company") is held at 4:00 p.m., Tuesday, 30 August 2016, at IVA Conference Centre, Grev Turegatan 16, Stockholm. The Election Committee submits the following proposals to the Annual General Meeting 2016 (referring to corresponding points in the proposed agenda, published July 22, 2016):

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

The Election Committee, which as of 31 December 2015 represented 55.0 % 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

The Election Committee proposes to the Annual General Meeting that the Board is increased with one Director and will in total be eight members.

12 Fees for the Board of Directors and auditors

A fee for the Board of Directors of SEK 2,000,000 to be distributed as follows:

- Chairman of the Board of Directors: SEK 500,000
- Other directors not employed by the Company: SEK 250,000 per director.

No fees are paid for committee work. The total fee is increased by 350,000 SEK, which is motivated by the increase of Board members and the fact that the fee has been unchanged for the past three years.

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 Marika Rindborg Holmgren, Anders Börjesson, Lennart Sjölund, Roger Bergqvist and Jörgen Wigh.

Election of Peter Hedelius, Fredrik Börjesson and Anna Almlöf.

Tom Hedelius and Pirkko Alitalo declines re-election.

Detailed descriptions of the members of the Board of Directors proposed for re-election and 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 2017

KPMG AB with head auditor George Pettersson until the end of the Annual General Meeting 2017.

Stockholm, July 2016

The Election Committee

Lagercrantz Group AB (publ.)

For additional information, please contact:

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