

The Election Committee's proposal to the Annual General Meeting 2017 of Lagercrantz Group AB (publ)

The Annual General Meeting of Lagercrantz Group AB (publ) ("the Company") is held at 4:00 p.m., Tuesday, 29 August 2017, at IVA Conference Centre, Grev Turegatan 16, Stockholm. The Election Committee submits the following proposals to the Annual General Meeting 2017 (referring to corresponding points in the proposed agenda, published July 21, 2017):

PROPOSAL OF THE ELECTION COMMITTEE FOR RESOLUTIONS WITH RESPECT TO ITEMS 2, 10-15:

The Election Committee, which as of 31 December 2016, represented 55.2% 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, please refer to Lagercrantz Group's website: www.lagercrantz.com

2 Chairman of the AGM Anders Börjesson

10 Election Committee's principles

The Election Committee proposes that the AGM 2017 approve that the same principles adopted at the previous AGM 2016 should also apply to the next Election Committee, with the addition of a diversity policy according to the recommendations of the Swedish Corporate Governance Board:

The Board considering the company's operations, phase of development and circumstances in general should have an appropriate composition characterised by versatility and breadth as regards the competencies, experience and background of the members elected by the general meeting of shareholders. A uniform gender distribution shall be aimed for.

11 The number of Board members

The Election Committee proposes to the AGM that the Board of Directors shall continue to be composed of eight members.

12 Fees for the Board of Directors and Auditors

Total directors' fees of SEK 2,000,000 to be distributed as follows:

- To the Chairman of the Board of Directors: SEK 500,000
- To other Board members not employed by the Company: SEK 250,000 per Board member.

The fee per Board member is unchanged from previous years.

The fee payable for work as part of the Company's Remuneration Committee is proposed to be SEK 50,000 per Board member.

Board members may, by special arrangement with the Company and insofar as applicable legislation and prevailing jurisprudence so permit, invoice their fees plus social security contributions and value added tax from a company owned by the Board member, or from their private business, provided that such payment is cost neutral for the Lagercrantz Group.

Audit fees will be paid according to approved invoice.

13 Election of Board members

Re-election of Anna Almlöf, Marika Rindborg Holmgren, Anders Börjesson, Lennart Sjölund, Roger Bergqvist, Peter Hedelius, Fredrik Börjesson 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 AGM 2018

KPMG AB with auditor in charge, Håkan Olsson Reising, for the period until the end of the next AGM.

Stockholm, July 2017

The Election Committee

Lagercrantz Group AB (publ.)

For additional information, please contact:
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