

The Election Committee's proposal to the Annual General Meeting 2018 of Lagercrantz Group AB (publ)

The Annual General Meeting of Lagercrantz Group AB (publ) ("the Company") is held at 1:00 p.m., Friday, 28 September 2018, at IVA Conference Centre, Grev Turegatan 16, Stockholm. The Election Committee submits the following proposals to the Annual General Meeting 2018 (referring to corresponding points in the proposed agenda, published August 28, 2018):

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

The Election Committee, which as of 31 December 2017, represented 51.9% 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 2018 approve that the same principles adopted at the previous AGM 2017 should also apply to the next Election Committee.

11 The number of Board members The Election Committee proposes to the AGM that the Board of Directors shall be composed of seven members, which is a reduction from previous eight members.

12 Fees for the Board of Directors and Auditors Total directors' fees of SEK 2,100,000 to be distributed as follows:

- To the Chairman of the Board of Directors: SEK 600,000 (500,000)
- To other Board members not employed by the Company: SEK 300,000 (250,000) per Board member.

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

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, Anders Börjesson, Lennart Sjölund, Roger Bergqvist, Fredrik Börjesson and Jörgen Wigh.

Election of Anna Marsell.

Peter Hedelius and Marika Rindborg Holmgren 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 AGM 2019

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

Stockholm, August 2018

The Election Committee

Lagercrantz Group AB (publ.)

For additional information, please contact:

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