



PRESS RELEASE

Lagercrantz' share based incentive programme

The incentive programme resolved by the 2019 Annual General Meeting for managers and members of senior management in Lagercrantz Group on call options to purchase class B shares held in treasury were acquired by 60 managers in the Group. In total, 417,900 options were acquired.

The call options are transferred at a price of SEK 11.50 per call option, equivalent to the market value according to a valuation performed by Nordea Bank AB (publ). The exercise price amounts to SEK 154.40 (which is equivalent to 120 percent of the average market price during the measuring period 2 September - 13 September 2019). The exercise period is at three occasions up until 18 November 2022, inclusive.

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Lagercrantz Group AB (publ)

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LAGERCRANTZ GROUP IN BRIEF

Lagercrantz Group is a technology group that offers world-leading, value-creating technology, using either proprietary products or products from leading suppliers. The Group is comprised of almost 50 companies, each with a focus on a specific sub-market – a niche. High value-creation is common to all the companies, including a high degree of customisation, support, service and other services. Lagercrantz Group is active in nine countries in Northern Europe, in China, India and in the USA. The Group has approximately 1,500 employees and annual revenue of almost MSEK 4,000. The Company is listed on Nasdaq Stockholm since 2001. www.lagercrantz.com