

BHG Group's Nomination Committee for the 2023 Annual General Meeting

The BHG Group AB's (publ) ("BHG") Nomination Committee has as its objective that its composition shall conform to the Swedish Corporate Governance Code. However, BHG's third largest owner as per 31 August 2022, Capital Group, has declined to participate in the Nomination Committee. Based on the current ownership structure, it has therefore been resolved that the Nomination Committee for the 2023 Annual General Meeting will consist of representatives appointed by the two largest shareholders and the fourth largest shareholder listed in the shareholder register as of 31 August 2022, as well as the Chairman of the Board. The Nomination Committee's main goal and responsibility is to provide proposals for election and remuneration for the Chairman and members of the Board, as well as auditors, for the 2023 Annual General Meeting.

On 31 August 2022, the two largest shareholders and the fourth largest shareholder in BHG were EQT Public Value Investments S.À.R.L. ("EQT") (25.21% of votes), Ferd AS (10.23% of votes) and Handelsbanken Fonder (3.25% of votes). The three owners who are represented in the Nomination Committee hold a total of 38.69% of votes in the company. They have appointed the following representatives to the Nomination Committee:

- Karl Johan Sundin, appointed by EQT (Chairman)
- Julie Wiese, appointed by Ferd
- Sussi Kvart, appointed by Handelsbanken Fonder
- Christian Bubenheim, in his role as Chairman of the Board of BHG

The above calculation is based on 140,209,173 shares. BHG's Annual General Meeting for the financial year 1 January 2022 – 31 December 2022 will take place on 3 May 2023. In order for the Nomination Committee to be able to consider submitted proposals with requisite diligence, proposals should be submitted by 17 March 2023. The Nomination Committee's proposal will be presented in the notice to the 2023 Annual General Meeting and on the company's website. The shareholders in BHG are invited to submit proposals to the Nomination Committee via e-mail to investment@bhgggroup.se or by mail to BHG Group AB (publ), Attn: Bolagsstämman 2023, Hans Michelsensgatan 9, SE-211 20 Malmö, Sweden.

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About Us

BHG is the number 1 consumer e-commerce company in the Nordics. In addition to our Nordic operations, we also have a significant presence in the rest of Europe, as well as in selected markets outside of Europe. Our strong position in these markets makes us the largest European online pure-play within the Home Improvement space, meaning do-it-yourself and home furnishings. With an ecosystem of online stores, supported by physical destinations and services, such as last-mile deliveries and installation, we offer the market's leading range of well-known external and strong own brands, totalling over 1.7 million products and encompassing a complete offering within DIY, leisure, furniture and furnishings.

The Group includes over 100 online sites – including sites like www.bygghemma.se, www.trademax.se, www.chilli.se, www.furniturebox.se and www.nordicnest.se – and over 70 showrooms. We are headquartered in Malmö, Sweden, with operations throughout Europe. Our share is traded on Nasdaq Stockholm, under the ticker "BHG."

The BHG brands employ more than 3,000 people, working every day to create the ultimate online shopping experience by combining an unbeatable product range with smart technology, leading product expertise and a broad range of services.

Attachments

[BHG Group's Nomination Committee for the 2023 Annual General Meeting](#)