

Press release from Epiroc AB  
September 21, 2018

## Epiroc AB's Nomination Committee for the Annual General Meeting 2019

Stockholm, Sweden: The following representatives of Epiroc AB's shareholders, together with the Chair of the Board, Ronnie Leten, will form the nomination committee for the Annual General Meeting 2019.

### Representatives:

Petra Hedengran, Investor AB (chair)  
Ramsay Brufer – Alecta  
Jan Andersson – Swedbank Robur funds  
Hans Ek – SEB funds

The Annual General Meeting of Epiroc AB will be held on May 9, 2019, at 16:00 in Aula Medica, Nobels väg 6, Solna, Sweden.

Shareholders who wish to submit proposals to the nomination committee can do so by e-mailing the secretary of the nomination committee at [nominations@epiroc.com](mailto:nominations@epiroc.com) or by mailing Jörgen Ekelöw, Epiroc AB, P.O. Box 4015, SE-131 04 Nacka, Sweden.

### For more information please contact:

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**Epiroc** is a leading productivity partner for the mining, infrastructure and natural resources industries. With cutting-edge technology, Epiroc develops and produces innovative drill rigs, rock excavation and construction equipment, and provides world-class service and consumables. The company is based in Stockholm, Sweden, had revenue of SEK 31.4 billion in 2017, and has more than 13 000 passionate people supporting and collaborating with customers in more than 150 countries. Learn more at [www.epirocgroup.com](http://www.epirocgroup.com).

### Epiroc Group Center

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