

The Nomination Committee's statement

The Nomination Committee has been active in evaluating the present Board of Epiroc AB prior to making the proposal to the Annual General Meeting 2019. The Nomination Committee was formed in the fall of 2018 and has met once ahead of the 2019 AGM.

The Nomination Committee has in its evaluation of the board composition also taken into account diversity, independence and gender balance. The Nomination Committee has, in this respect, decided to apply section 4.1 in the governance code, which states that the board should exhibit diversity and breadth regarding qualification, experience and background. In addition, gender balance should be strived for. Among the proposed Board members, who are not employed by the company, there are three women and four men, which constitute 43% women and 57% men.

The Nomination Committee has decided not to propose any changes to the Board. The Nomination Committee believes that the proposed Board reflects a broad and complementary experience from a number of important business sectors and global markets as well as a composition characterised by diversity and breadth. A number of board members have an extensive experience from the international mining industry and others have extensive experience from the metal and mechanical engineering business with a global reach. The proposed Board forms a strong team where members complement each other and thereby constitutes best possible support for the company's executives.

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