

## New proposal for the composition of the nomination committee due to changes in shareholdings

Alecta is no longer one of the five largest shareholders in the H&M group and has announced that it is relinquishing its place on the nomination committee that is to be elected at the annual general meeting on 7 May 2019. AMF and AMF Fonder, which are now among the five largest shareholders according to the register of shareholders, have notified their interest in joining the nomination committee and have nominated Anders Oscarsson to represent them. In view of this, the nomination committee has amended its proposal to the annual general meeting and is now proposing that the annual general meeting elects the following members to the nomination committee:

Stefan Persson, chairman of the board  
Lottie Tham  
Jan Andersson, Swedbank Robur Fonder  
Thomas Wuolikainen, Fjärde AP-fonden  
Anders Oscarsson, AMF and AMF Fonder