

The largest shareholder's proposal to the Nomination Committee (item 18 on the agenda) for the Annual General Meeting of Bergs Timber AB (publ) on 5 May 2022

The company's largest shareholders submit the proposed resolution below.

Item 18 Election of the Nomination Committee for work prior to the next AGM, and fees for the same

The company's largest shareholder proposes:

- re-election of Bertil Lönnäs as chairman, and Michael Bertorp as member. Gisli Jon Magnusson is proposed as new member,
- fee of 0.5 base price amount be paid to the chairman of the Nomination Committee, that the other members of the Nomination Committee be paid a daily fee of SEK 2,500 per meeting, and;
- that the Nomination Committee elect a new member if a member leaves the Nomination Committee before its work is completed and the Nomination Committee feels there is a need to replace the outgoing member.

Below is information on the members proposed by the Nomination Committee:

Bertil Lönnäs

Swedish citizen, born 1942.

Former CEO and marketing manager and most recently acting chairman of the board of Söderhamn Eriksson AB, where he has worked most of his professional life.

Board assignments: Board member of Cellwood Machinery AB.

Shareholdings in Bergs Timber: None.

Gisli Jon Magnusson

Icelandic citizen, born 1975.

CEO of Norvik hf and board member of several subsidiaries of Norvik hf.

Shareholdings in Bergs Timber: 23 900 shares including holdings by related parties.

Michael Bertorp

Swedish citizen, born 1949.

Board assignments: Chairman of the board of Bergs Timber AB, board member of Stadshypotek AB.

Shareholdings in Bergs Timber: 140 000 shares.

The independence of the Nomination Committee's members in relation to the company and major owners

	Independent in relation to	
	Company	Major shareholders
Bertil Lönnäs	Yes	Yes
Gisli Jon Magnusson	Yes	No
Michael Bertorp	Yes	Yes