

## **Proposals by the Nomination Committee of Sandvik AB**

The Nomination Committee proposes that the 2018 Annual General Meeting resolve on the following.

**Chairman of the Annual General Meeting:** Attorney Sven Unger.

**Number of Board members and Auditors:** Eight Board members with no deputies and a registered public accounting firm as Auditor.

### **Fees to the Board of Directors and Auditor**

Fees to the Board of Directors shall be paid as follows:

- Chairman of the Board of Directors: SEK 2,400,000 (2,200,000).
- Other Board members not employed by the Company: SEK 660,000 (630,000) each.
- Chairman of the Audit Committee: SEK 285,000 (275,000).
- Other members of the Audit Committee: SEK 160,000 (150,000) each.
- Chairman of the Remuneration Committee: SEK 135,000 (125,000).
- Other members of the Remuneration Committee: SEK 110,000 (100,000) each.

Fees to the Auditor shall be paid in accordance with approved invoices.

### **Board of Directors**

Re-election of each of the Board members Jennifer Allerton, Claes Boustedt, Marika Fredriksson, Johan Karlström, Johan Molin, Björn Rosengren, Helena Stjernholm and Lars Westerberg.

Information on all the proposed Board members will be available on the Company's website [home.sandvik](http://home.sandvik) in connection with the notice convening the Annual General Meeting.

### **Chairman of the Board of Directors**

Re-election of Johan Molin as Chairman of the Board of Directors.

### **Auditor**

Pursuant to the recommendation of the Audit Committee, election of PricewaterhouseCoopers AB as new Auditor for the period until the end of the 2019 Annual General Meeting.

Stockholm, February 2018

The Nomination Committee of Sandvik Aktiebolag