

Nomination Committee proposal for Board of Directors in Gunnebo AB (publ)

The Nomination Committee in Gunnebo AB (publ) proposes that the Annual General Meeting 2012 re-elects the present board members Martin Svalstedt, Göran Bille, Bo Dankis, Mikael Jönsson and Katarina Mellström and elects Tore Bertilsson and Charlotte Brogren as new members of the Board of Directors. Björn Eriksson has notified the Nomination Committee that he is not available for re-election. The Nomination Committee thus proposes that the Board is extended with one member.

"The background to the Nomination Committee's proposal is to further strengthen and broadening the Board's competence within inter alia international industrial operations, product development and acquisitions," comments Dan Sten Olsson, Chairman of the Nomination Committee.

"It is the opinion of the Nomination Committee that Tore Bertilsson (Executive Vice President and CFO AB SKF) is very well suited as Board member in Gunnebo AB given his experience from international industrial operations and acquisitions. Charlotte Brogren (Director General VINNOVA) is very well suited as Board member in Gunnebo AB given her experience from, and knowledge of, the area of product development."

Gunnebo's Nomination Committee to the Annual General Meeting 2012 is composed by:

- Dan Sten Olsson (Stena Adactum and Chairman of the Committee)
- Nils Olov Jönsson (Vätterledens Invest)
- Ricard Wennerklint (If Skadeförsäkring)
- Martin Svalstedt (Chairman of the Board of Directors)

The Nomination Committee's full proposal to the Annual General Meeting 2012, including more personal information on the proposed board-members together with a summary of the Committees work, will be published no later than in connection to publication of the notice to the Annual General Meeting.

Martin Svalstedt, Chairman Gunnebo AB, tel. +46 31 85 53 70, or

Karin Wallström, IR & Communication Director Gunnebo AB, tel. +46 10 2095 026, or e-mail karin.wallstrom@gunnebo.com

www.gunnebo.com

Gunnebo may be required to disclose the information provided herein pursuant to the Swedish Securities Markets Act. The information was submitted for publication at 09.21 CET on March 13, 2012.

The Gunnebo Security Group provides efficient and innovative security solutions to customers around the globe. It employs 5 500 people in 31 countries across Europe, Asia, Africa, Australia and Americas, and has a turnover in excess of €580m. Gunnebo focuses its global offering on Bank Security & Cash Handling, Secure Storage, Entrance Control and Global Services.

We make your world safer.