

Press release, 16 February 2017

Attendo AB (publ) – The Nomination Committee’s proposal prior to the AGM 2017

The Nomination Committee of Attendo AB (publ) proposes re-election of the board members Ulf Lundahl, Mona Boström, Catarina Fagerholm, Tobias Lönnevall, Anssi Soila, Anitra Steen, and Henrik Borelius (CEO). Chairman of the Board Erik Lautmann and board member Jan Frykhammar has informed that they are not available for re-election.

The Nomination Committee proposes that Ulf Lundahl is elected as new Chairman of the Board.

For information about the Nomination Committee’s proposal for Board of Directors, fees to the Board of Directors, and auditor as well as the statement on the proposed Board, please visit the Attendo Group website www.attendo.com

The Nomination Committee of Attendo consists of its Chairman Tomas Billing (Nordstjernan), Anssi Soila (Pertti Karjalainen), Marianne Nilsson (Swedbank Robur Fonder), Adam Nyström (Didner & Gerge Fonder), and Peter Thelin (Carve Capital). The Chairman of the Board of Director, Erik Lautmann is a co-opted member of the Nomination Committee.

Attendo’s Annual General Meeting will be held on April 6, 2017, at 10.00 am CET at Danderydsgården in Danderyd.

Attendo AB
(publ)

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Attendo - the leading care and healthcare company in the Nordics

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