



Press release - November 9, 2016

Nomination Committee prior to the Annual General Meeting 2017

Appointed members of Opus Group's Nomination Committee are:

- Katarina Bonde, as Chairman of the Board in Opus Group AB (publ)
- Jörgen Hentschel, representing AB Kommandoran
- Carl Schneider, representing Lothar Geilen
- Martin Jonasson, representing the Second Swedish National Pension Fund
- Jimmy Tillotson, representing RWC

Martin Jonasson was elected Chairman of the Nomination Committee.

The Nomination Committee has been appointed in accordance with the instructions adopted at the Annual General Meeting 2016. The Nomination Committee represents about 33,7 percent of the votes of all the voting shares in the company. The Nomination Committee's proposals will be presented in the Notice to the Annual General Meeting 2017 and on the company's web site, www.opus.se.

Shareholders who wish to submit proposals to the Nomination Committee for the Annual General Meeting 2017 may do so by email to ir@opus.se (subject "Nomination Committee"), or by mail to: Opus Group AB, Att. Peter Stenström, Bäckstensgatan 11D, SE-431 49 Mölndal, Sweden (subject "Nomination Committee"), by January 31, 2016, at the latest.

Mölndal, November 9, 2016
Opus Group AB (publ)

This press info is available in Swedish at www.opus.se

For additional information, please contact

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Katarina Bonde, Chairman of the Board, tel. +46 706 66 13 15 email. katarina.bonde@kubicorp.com

About Opus Group

Opus Group is a leading innovative technology focused growth company in the vehicle inspection market. The company has a strong focus on customer service and innovative technology within IT, emission testing and vehicle communication. The Group had SEK 1,650 million in revenues in 2015 with strong operating cash flow and good operating profitability. With over 1,600 employees, Opus Group is headquartered in Mölndal in the Gothenburg region of Sweden and has 25 regional offices, 20 in the United States and the others in Stockholm, Peru, Chile, Mexico and Pakistan. Opus Group has production facilities in the U.S. in Hartford and Ann Arbor. The Opus Group share is listed on Nasdaq Stockholm.

This information is information that Opus Group AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 15:00 CET on November 9, 2016.

OPUS GROUP AB (publ)