

Press Release

Solna, 3 February

Nomination Committee's recommendations to ICA Gruppen's Annual General Meeting

The Nomination Committee of ICA Gruppen recommends the re-election of board members Göran Blomberg, Jeanette Jäger, Cecilia Daun Wennborg, Andrea Gisle Joosen, Fredrik Hägglund, Bengt Kjell, Magnus Moberg and Jan Olofsson. The Nomination Committee also recommends the re-election of Claes-Göran Sylvén as Chairman of the Board. Peter Berlin has declined re-election, and the Nomination Committee therefore recommends the new election of Anette Wiotti, ICA retailer at ICA Kvantum Arvika and Vice Chairman of the Association of ICA Retailers. In addition, the Nomination Committee recommends election of the auditing firm KPMG as new auditor.

The Nomination Committee's other recommendations will be made public in the Notice of the Annual General Meeting of ICA Gruppen. The Nomination Committee's report to the 2017 Annual General Meeting will be posted on ICA Gruppen's website not later than in connection with publication of the AGM Notice.

The Nomination Committee's members are Claes Ottosson (committee chair) and Anna-Karin Liljeholm, representing the Association of ICA Retailers; Annika Lundius, representing Industrivärden; and Hans Ek, representing SEB Investment Management. The Annual General Meeting will be held on 7 April 2017 in Stockholm.

For more information

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