

Collector Nomination Committee 2017 AGM appointed

Gothenburg, Sweden – Collector AB (publ) (Nasdaq Stockholm: COLL). Collector AB (publ):s Annual General Meeting will be held in Gothenburg, Sweden on Tuesday 25 April 2017, at 3 pm. In accordance with a resolution at Collectors AGM held on 28 April 2016, it is hereby announced that the company's major owners have between themselves appointed a Nomination Committee.

- Erik Selin, for Fastighets AB Balder
- Rolf Lundström, for StrategiQ Capital AB
- Fabian Hielte for Ernström Kapitalpartner Finans AB
- Lena Apler, Chairman of the Board Collector AB (publ)

Chairman of the Nomination Committee Fabian Hielte is appointed:

Shareholders who wish to submit proposals to the Nomination Committee may do so in writing, no later than 17 February 2017, to Malin Alevåg, by e-mail to malin.alevag@collectorbank.se (mail heading "To the Nomination Committee") or send a letter to Collector AB, Att: Nomination Committee, Box 119 14, SE-404 39 Gothenburg, Sweden.

Shareholders who wish to submit a proposal for consideration at the AGM may do so no later than February 17 2017 to the at the above address.

Financial calendar from Collector:

Year-end report 2016	9 February 2017
Annual General Meeting 2017	25 April 2017
Interim Report January-March 2017	25 April 2017
Interim Report January-June 2017	20 July 2017

For more information, please contact:

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Collector is an innovative, digital, niche bank that offers financing solutions to private and corporate customers. Since 2005, Collector has had annual organic revenue growth of 30% and profit growth (EAT) of 55%. Operations are comprised of the Retail and Corporate segments. Within the Retail segment, the Company is engaged in lending to private individuals, invoice and payments by instalments to e-commerce and retail companies, credit card services and deposits. The Corporate segment includes factoring and company credits directed mainly at small and medium-sized enterprises, property finance, debt collection on behalf of clients (assignment debt collection) and the acquisition of portfolios of overdue receivables. The Company has offices in Gothenburg (the head office), Stockholm, Malmö, Helsinki and Oslo. The Group is comprised of the Parent Company, Collector AB (publ.); the wholly-owned subsidiary, Collector Bank AB, in which the main operations are conducted; and Colligent Inkasso AB and Collector Norge AS, which are active in commissioned services and debt collection. Collector is listed on the Nasdaq Stockholm Large Cap list.