

# Collector's Nomination Committee and 2016 AGM

**Gothenburg, Sweden – Collector AB (publ) (Nasdaq Stockholm: COLL)** In accordance with a resolution at Collectors AGM held on 16 April 2015, it is hereby announced that the company's major owners have between themselves appointed a Nomination Committee with the Chairman of the Board Lena Apler as the convener.

This Nomination Committee was appointed based on the ownership per 30 September:

- Lena Apler (Chairman of Nomination Committee and of the Board), representing her own holdings
- Erik Selin, representing his own and Fastighets AB Balder
- Rolf Lundström, representing StrategiQ Capital and Provobis holdings
- Fabian Hielte, representing Ernström Kapitalpartner holdings

Collectors 2016 AGM will take place in Gothenburg at 28 April 2016.

Shareholders who wish to contact the Nomination Committee may send an e-mail to Malin Alevåg, [malin.alevag@collector.se](mailto:malin.alevag@collector.se) (mail heading "To the Nomination Committee") or a letter to Collector Nomination Committee, Collector AB, Box 119 14, SE-404 39 Gothenburg, Sweden.

Shareholders who wish to submit a proposal for consideration at the AGM should send such proposal to the Chairman of the Board (at the above address) in good time prior to publication of the notice of the meeting.

#### *Financial calendar from Collector:*

Interim Report January-September	3 November 2015 (08.15)
Year-end report 2015	11 February 2016
Annual General Meeting 2016	28 April 2016
Interim Report January-March 2016	28 April 2016

#### **For more information, please contact:**

Lena Apler, Chairman of the Nomination Committee, [lena.apler@collectorbank.se](mailto:lena.apler@collectorbank.se)

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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 just over 30% and profit growth (EAT) of approximately 56%. 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 (HQ), 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 Collector Finance & Law AB and Collector Norge AS, which are active in commissioned services and debt collection. Collector is listed on the Nasdaq Stockholm Mid Cap list. Find out more at [www.collector.se](http://www.collector.se)

# collector bank

Press release 2 November 2015

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