



PRESS RELEASE 2 October 2018

Nominating Committee ahead of Axfood's 2019 AGM

The members of Nominating Committee ahead of Axfood's 2019 Annual General Meeting have now been appointed.

In accordance with a resolution passed by the 2018 Annual General Meeting, the Nominating Committee shall be composed of members each appointed by the four largest shareholders in the Company as per the end of August. The Nominating Committee ahead of the 2019 Annual General Meeting has the following composition:

Caroline Berg, Axel Johnson AB
Liza Jonson, Swedbank Robur funds
Rune Selmar, ODIN funds
Johan Strandberg, SEB funds.

Axfood's Chairman, Mia Brunell Livfors, is a co-opted member of the Nominating Committee.

The Nominating Committee is tasked with – ahead of the 2019 Annual General Meeting – drafting recommendations for a chairman to preside over the Annual General Meeting, election of the Chairman of the Board and other board members, directors' fees, auditors' fees, and guidelines for appointment of the Nominating Committee.

Axfood's Annual General Meeting will be held on 21 March 2019 in Stockholm.

Shareholders who wish to submit nominations to the Nominating Committee can do so by email at valberedning@axfood.se not later than 18 January 2019.

For further information, please contact:
Cecilia Ketels, Head of Investor Relations, +46 72 236 06 43

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At Axfood we work with passion for food and people. Food that is good and sustainable. Axfood includes the Willys and Hemköp chains as well as the Tempo, Handlar'n and Direkten chains, which are retailer-owned stores. B2B sales are handled through Axfood Snabbgross, and wholesaling is conducted through Dagab. Axfood is also the owner of Mat.se and Middagsfrid, and a part-owner of Apohem, Eurocash and Urban Deli. Axfood is listed on Nasdaq Stockholm, and the principal owner is Axel Johnson AB. Read more at axfood.se.