

Press release, 19 February 2018

Attendo AB (publ) – The Nomination Committee’s proposal prior to the AGM 2018

The Nomination Committee of Attendo AB (publ) proposes re-election of the board members Ulf Lundahl, Catarina Fagerholm, Tobias Lönnevall, Anssi Soila and Anitra Steen. The Nomination Committee proposes that Ulf Lundahl is re-elected as Chairman of the Board. Alf Göransson is proposed to be elected as new board member. The board members Mona Boström and Henrik Borelius informed that they are not available for re-election.

Alf Göransson, born 1957 is the CEO of Securitas AB, an assignment he will leave during spring 2018 and Chairman of the Board in Loomis AB and board member of Hexpol AB and Axel Johnson Inc. Among previous positions can be mentioned CEO and president of NCC AB, CEO of Svedala Industri AB, Business Area Manager in Cardo Rail and CEO of Swedish Rail Systems AB. Alf holds an international BSc in Economics and Business Administration from the School of Business, Economics and Law, University of Gothenburg, Sweden.

For information about the Nomination Committee's proposal for Board of Directors, fees to the Board of Directors, and auditor as well as the statement on the proposed Board, please visit the Attendo Group website www.attendo.com

The Nomination Committee of Attendo consists of its Chairman Tomas Billing (Nordstjernan), Anssi Soila (Pertti Karjalainen), Marianne Nilsson (Swedbank Robur Fonder) and Adam Nyström (Didner & Gerge Fonder). The Chairman of the Board of Director, Ulf Lundahl is a co-opted member of the Nomination Committee.

Attendo's Annual General Meeting will be held on April 12, 2018, at 17.00 CET at Danderyds gymnasium in Danderyd.

Attendo AB (publ)

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Attendo - the leading care and healthcare company in the Nordics

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