



## Nobina's Nomination Committee has been appointed

**Members of the Nomination Committee have now been appointed pending Nobina's 2016 annual general meeting.**

Pursuant to a resolution adopted at the annual general meeting, Nobina shall have a nomination committee comprising one representative from each of the three largest shareholders in terms of votes who wish to participate in the nomination committee, together with the chairman of the board.

Based on the ownership structure as of 30 September 2015, the Nomination Committee has now been appointed and comprises Ralph Herrgott (Sothic Capital), Nuno Caetano (Invesco), Tomas Ehlin (Fourth Swedish National Pension Fund) and board chairman Jan Sjöqvist.

The Nomination Committee will prepare and present proposals to the 2016 annual general meeting regarding a chairman of the meeting, board of directors, chairman of the board, directors' fees and compensation (if any) for committee work, auditors and auditors' fees. In addition, the Nomination Committee will prepare and submit to the annual general meeting proposals for principles regarding the composition of the Nomination Committee.

The annual general meeting will be held in Stockholm on 31 May 2016.

Shareholders who wish to submit proposals to the Nomination Committee may do so by email to: [nominationcommittee@nobina.com](mailto:nominationcommittee@nobina.com).

**For more information, please contact:**

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*Nobina is the largest and most experienced public bus transport service provider in the Nordic region. The Company's expertise in prospecting, tendering and active management of public bus transport contracts in combination with long-term delivery quality makes Nobina an industry leader in terms of profitability, development and initiatives that promote a healthier industry. Every day, Nobina ensures that more than one million people arrive at work, school or other activities by delivering contracted public bus transport services in Sweden, Norway, Finland and Denmark. In addition, Nobina offers express bus services under the Svebus brand in the Swedish market. The Company has approximately 7,600 full-time equivalent employees and is headquartered in Stockholm. For more information, visit: [www.nobina.com](http://www.nobina.com).*

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