
P R E S S R E L E A S E 19 December 2017

Changes in Ratos Nomination Committee

As a consequence of Ratos's Board appointing Jonas Wiström as new CEO and Per-Olof Söderberg as new Chairman of the Board, Per-Olof Söderberg is now a member of Ratos's Nomination Committee instead of Jonas Wiström.

Following this change, the Nomination Committee consists of:

- Ragnar Söderberg, nominated by the Ragnar Söderberg Foundation, and related parties' holdings
- Jan Söderberg, own and related parties' holdings
- Maria Söderberg, nominated by the Torsten Söderberg Foundation, and own holdings
- Erik Brändström, nominated by Spiltan Fonder AB
- Håkan Roos, nominated by Roosgruppen AB
- Per-Olof Söderberg, Chairman of Ratos's Board

For further information, please contact:

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Financial calendar from Ratos:

Year-end report 2017	16 February 2018
Interim report January–March 2018	3 May 2018
Interim report January–June 2018	17 August 2018
Interim report January–September 2018	25 October 2018

Ratos is an investment company that owns and develops unlisted medium-sized companies in the Nordic countries. Our goal as an active owner is to contribute to long-term and sustainable business development in the companies we invest in and to make value-generating transactions. Ratos's portfolio consists of 14 medium-sized Nordic companies and the largest segments in terms of sales are Industrials, Consumer goods/Commerce and Construction. Ratos is listed on Nasdaq Stockholm and has a total of approximately 13,400 employees.