



Pressrelease 2017 03 31

Invitation to the Annual General Meeting

The shareholders of Poolia AB (publ) are hereby invited to the AGM, to be held on Wednesday 3 May 2017 at 4 p.m. at the company's premises in Stockholm at Kungsgatan 57A, 4th floor.

Application

Shareholders wishing to participate at the AGM must be entered in the register of shareholders kept by Euroclear Sweden AB not later than 26 April 2017 and also have registered with Poolia no later than 26 April 2017.

An application to participate at the AGM may be submitted to Poolia AB
Att: Tarja Roghult
Box 207
101 24 Stockholm, Sweden

Applications may also be submitted by
phone: +46 8 555 650 33
e-mail: tarja.roghult@poolia.com

The application must include name, phone number, personal ID number or corporate registration number, as well as the number of proxies. If shareholders with shares registered to administrators are to be entitled to participate at the AGM, it is a requirement that the shareholder has his/her shareholding registered under his/her own name so that the shares are registered to their owner in good time ahead of 26 April 2017.

Dividend

The Board of Directors proposes a dividend of SEK 0.6 per share to shareholders, a total amount of SEK 10,273,198.

Election of Board Members

Poolia Election Committee proposes re-election of the Board members Lennart Pihl, Marika Skärvik, Dag Sundström, Anna Söderblom and Björn Örås.

Björn Örås is proposed as Chairman of the Board.

Election of Auditor

Poolia Election Committee proposes re-election of Deloitte AB with Daniel de Paula as new senior auditor.

A proposed agenda for the AGM and suggested decisions are to be found at www.poolia.com.
The Annual Report 2016 will be published on company web page on 11 April 2017.

Contact

Morten Werner, CEO, phone: +46 8 555 650 60, +46 70 636 25 25

Poolia's success is based on continuous effort to achieve the highest quality. We specialise in temporary staffing and permanent recruitment of professional staff in Finance & Accounting, Financial Services, Office Support, IT & Engineering, Sales & Marketing, Human Resources and Executive Search. Poolia has existed since 1989, is active in three countries and its shares are listed on NASDAQ OMX Stockholm AB.