

Acando AB - Nominating Committee for the 2017 Annual General Meeting

In accordance with a resolution adopted at 2016 Annual General Meeting of shareholders and further to consulting the Company's major shareholders, the chairman of the board of directors has appointed a nominating committee.

The nominating committee's task is to present a proposal of board members, chairman of the board, auditor, fees to board members and auditor, as well as chairman for the next Annual General Meeting.

The following people have been appointed to the nominating committee:

- Ulf J Johansson, Chairman of the Board at Acando.
- Börje Bengtsson proposed by Alf Svedulf with family and companies.
- Ulf Hedlundh proposed by Svolder AB.
- Börje Bengtsson has been appointed Chairman of the nominating committee.

Shareholders who wish to submit proposals to Acando's nominating committee may do so by sending an email to the committee at valberedning@acando.com or by writing to Acando AB, Att: Valberedningen, Box 16061, SE-103 22 Stockholm, Sweden.
Please note that you need to send your proposal before December 31st 2016.

Further information is available from:

Ulf J Johansson, Chairman of the Board at Acando +46 8 699 7000.

This information is information that Acando AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation and/or the Securities Markets Act. The information was submitted for publication, through the agency of the contact person set out above, at 08:00 CET on October 24, 2016.

Acando is a consulting company whose business concept is to create business value in partnership with its customers by enhancing and streamlining processes, organizations and digital solutions. We stand out due to our ability to combine skills in strategy and business operations with sound technical expertise and a deep understanding of how organizations function. The Group has approximately 1,600 employees allocated over five countries. Acando had sales of more than SEK 2 billion in 2015 and is listed on Nasdaq Stockholm.
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