



Press Release

Solna Sweden, 14 September 2017

ICA Gruppen's nomination committee appointed

ICA Gruppen's nomination committee for the 2018 Annual General Meeting has been appointed. The Nomination Committee's members are Claes Ottosson and Anna-Karin Liljeholm, both representing ICA-handlarnas Förbund, Annika Lundius, representing Industrivärden, and Hans Ek, representing SEB Investment Management.

ICA-handlarnas Förbund is the largest owner of ICA Gruppen, followed by Industrivärden and SEB Investment Management.

In accordance with an AGM resolution, ICA Gruppen's nomination committee shall be composed of four members who represent the company's shareholders. Two of the members are to be appointed by the largest shareholder, and two members are to be appointed by the next two largest shareholders. The Nomination Committee will draft recommendations to the 2018 Annual General Meeting regarding a person to serve as AGM chairman, board members, the Chairman of the Board, and an auditor or auditors

The Nomination Committee will also draw up recommendations for directors' fees, broken down into the Chairman of the Board and other board members as well as fees for committee work and fees for the company's auditor.

In all the Nomination Committee represents 63% of the capital and votes in ICA Gruppen, based on ownership data as per the end of August 2017. ICA Gruppen's 2018 Annual General Meeting will be held on 12 April 2018.

Shareholders who wish to submit nominations to the Nomination Committee can do so by email to per.behm@ica.se.

For more information:

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