

Stockholm  
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## Press release

### Nomination Committee in Intrum

At Intrum AB's Annual General Meeting on 26 April 2019, it was resolved that the Chairman of the Board of Directors should form a Nomination Committee by convening representatives for the five largest shareholders of the company, based on the number of votes known to be held at the end of August.

Following contacts with the company's shareholders, the following members have been appointed:

- Robert Furuhjelm, appointed by Cidron 1748 Sarl
- Ricard Wennerklint, appointed by Sampo plc
- Carl Cederschiöld, appointed by Handelsbanken Fonder
- Tomas Flodén, appointed by AMF and AMF Fonder
- Mats Gustafsson, appointed by Lannebo Fonder

The tasks of the Nomination Committee and the guidelines for the appointment of its members are described on the corporate website, [www.intrum.com](http://www.intrum.com).

Shareholders are welcome to submit proposals to the Nomination Committee no later than 15 November 2019 by e-mail to [agm@intrum.com](mailto:agm@intrum.com).

The Nomination Committee's proposals will be presented in the notice for the Annual General Meeting 2020 and on the corporate website.

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