



Press release, 11 October, 2019, at 12:00 CET

Coor Service Management's Nomination Committee for the AGM 2020

Coor Service Management's Nomination Committee shall, in accordance with the nomination procedure adopted by the AGM, consist of the Chairman of the Board of Directors and four members appointed by the four largest shareholders, in terms of voting rights, listed in the shareholder's register.

In addition to the chairman of the board of directors, Mats Granryd, the Nomination Committee consists of the following persons:

- Ulrika Danielson, Second AP Fund
- Henrik Didner, Didner & Gerge Funds
- Tomas Risbecker, AMF – Försäkring och Fonder
- Jan Särlvik, Nordea Funds

The Annual General Meeting will be held in Stockholm on 28 April 2020.

Shareholders wishing to submit proposals to the Nomination Committee in Coor Service Management should send an email to the Chairman of the Nomination Committee, Tomas Risbecker, at tomas.risbecker@amf.se.

More information, press images etc. are available at www.coor.com.

For further information, contact:

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Coor is a leading provider of facility management services in the Nordics, focusing on integrated and complex service undertakings (IFM). Coor offers specialist expertise in workplace services, property services and strategic advisory services for development of customers' service activities. Coor creates value by executing, leading, developing and streamlining its customers' service activities, ensuring that they provide optimal support to the core business over time. Coor's customer base includes many large and small companies and public-sector organisations across the Nordic region, including ABB, Aibel, Det Norske Veritas, E.ON, Ericsson, NCC, Politiet (Danish Police), Saab, Sandvik, SAS, Equinor, Telia Company, Swedish Transport Administration, Vasakronan, Volvo Cars and Volvo Group.

Coor was founded in 1998 and is listed on Nasdaq Stockholm since 2015. Coor takes responsibility for the operations it conducts, in relation to its customers, employees and shareholders, as well as for its wider impact on society and the environment. Read more at www.coor.com