



Press release

Notice to Annual General Meeting in Loomis AB (publ)

The shareholders of Loomis AB are hereby invited to attend the Annual General Meeting ("AGM") to be held at 5 p.m. CET on Monday 6 May 2013 in Grünwaldsalen at Stockholm Concert Hall, entrance Kungsgatan 43, Stockholm. Registration for the AGM begins at 4 p.m. CET.

Attendance must be notified no later than Monday 29 April 2013, preferably before 4 p.m. CET.

As evident from the attached notice, *inter alia* the following proposals are submitted regarding matters at the AGM:

- The Board has proposed that a dividend of SEK 4.50 per share shall be declared.
- Re-election of the Board members Alf Göransson, Jan Svensson and Ulrik Svensson and new election of Ingrid Bonde and Cecilia Daun Wennborg. Lars Blecko, Marie Ehrling and Signhild Arnegård Hansen have declined re-election.
- Determination of guidelines for remuneration to senior executives.
- Implementation of an incentive scheme for 300 of Loomis' executives. Details can be found in the attached notice.

This press release is also available at www.loomis.com.

26.03.2013

Lars Blecko
President and CEO

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Loomis offers safe and effective comprehensive solutions for the distribution, handling and recycling of cash for banks, retailers and other commercial companies via an international network consisting of almost 400 branch offices in 16 countries. Loomis has 20 000 employees and annual revenue of 11 billion Swedish kronor. Loomis is a midcap listed company on NASDAQ OMX Stockholm.