



PRESS RELEASE 20 September 2017

Nominating Committee ahead of Axfood's 2018 AGM

The members of Nominating Committee ahead of Axfood's 2018 Annual General Meeting have now been appointed.

In accordance with a resolution passed by the 2017 Annual General Meeting, the shareholder with the most shares and votes – after consulting with the three next largest shareholders – has appointed a nominating committee.

The Nominating Committee has the following composition:

Caroline Berg, Axel Johnson AB
Tomas Risbecker, AMF Insurance & funds
Liza Jonson, Swedbank Robur funds
Johan Strandberg, SEB funds
Vegard Søråunet, ODIN funds

Axfood's Chairman, Mia Brunell Livfors, is a co-opted member of the Nominating Committee.

The Nominating Committee is tasked with – ahead of the 2018 Annual General Meeting – drafting recommendations for a chairman to preside over the Annual General Meeting, election of the Chairman of the Board and other board members, directors' fees, election of auditors and auditors' fees, and guidelines for appointment of the Nominating Committee.

Axfood's Annual General Meeting will be held on 14 March 2018 in Stockholm.

Shareholders who wish to submit nominations to the Nominating Committee can do so by email at valberedning@axfood.se not later than 17 January 2018.

For further information, please contact:

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At Axfood we work with passion for food and people. Food that is good and sustainable. Axfood includes the Willys and Hemköp chains as well as Tempo, Handlar'n and Direkten, which are retailer-owned stores organized within Axfood Närlivs. B2B sales are handled through the Axfood Snabbgross chain, and wholesaling is conducted through Dagab. Axfood is also the owner of mat.se and Middagsfrid, and a part-owner of Urban Deli and Eurocash. Axfood is listed on Nasdaq Stockholm, and the principal owner is Axel Johnson AB. Read more at axfood.se.