

## PRESSRELEASE

Stockholm, 19 September 2017

*The information contained herein is subject to the disclosure requirements of Bure Equity AB under the Swedish Securities Market Act. The information has been publicly communicated on 19 September 2017, 13:00 CEST.*

## Nominating committee for the 2018 annual general meeting in Bure

**The following members have been appointed to Bure's Nominating Committee:**

**Per Björkman, appointed by the Björkman family**

**Erik Durhan, appointed by Nordea Investment Funds**

**Patrik Tigerschiöld, appointed by the Tigerschiöld family**

The Chairman of the Board, Patrik Tigerschiöld, is a member of the Nominating Committee and shall convene the first meeting of the Committee.

The Nominating Committee has been appointed according to the instructions from the Annual General Meeting in 2017. The members of the Nominating Committee together represent 44 per cent of the votes attached to all voting shares in the company.

The Annual General Meeting of Bure Equity AB will be held on 3 May 2018.

The tasks and responsibilities of the Nominating Committee are described on the website, [www.bure.se](http://www.bure.se).

Shareholders who wish to recommend candidates for nomination can contact Bure's Nominating Committee via e-mail: [info@bure.se](mailto:info@bure.se) (To the Nominating Committee), or by mail to: Bure Equity AB, Att: Chairman of the Board, Nybrogatan 6, SE-114 34 Stockholm, no later than 31 January 2018.

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**Bure Equity AB (publ)**

**For additional information, please contact:**

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