
PRESSRELEASE

Intrum Justitia AB (publ) Corporate identity no.:556607-7581

Intrum Justitia may be required to disclose the information provided herein pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. The information was provided for public release on Wednesday October 19, 2011 at 1:30 a.m. CET.

Nomination Committee for Intrum Justitia AB

At Intrum Justitia AB's Annual General Meeting on 31 March 2011, it was resolved that the Chairman of the Board of Directors should convene representatives for the five largest shareholders of the company, based on the number of votes held at the end of August in order to form a Nomination Committee.

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

- Hans Hedström appointed by Carnegie fonder (6.7 per cent of capital and votes)
- Conny Karlsson appointed by CapMan Oyj (4.5 per cent of capital and votes)
- Mats Gustafsson appointed by Lannebo fonder (3.8 per cent of capital and votes)
- Anders Rydin appointed by SEB fonder (3.5 per cent of capital and votes)
- Pia Axelsson appointed by the Fourth Swedish National Pension Fun (3.0 per cent of capital and votes)

The Nomination Committee represents in total approximately 21.5 per cent of the capital and votes in the company.

The Nomination Committee will be chaired by one of its members. The tasks of the Nomination Committee and the guidelines for the appointment of its members are described on the corporate web site, www.intrum.com.

Shareholders are welcome to submit their proposals and views to the Nomination Committee by 9 December 2011 at the latest by e-mail to agm@intrum.com.

The Nomination Committee's proposals will be announced in the notice for the Annual General Meeting 2012 and on the corporate web site.

The Annual General Meeting in Intrum Justitia AB will be held on Wednesday 25 April 2012, at 3 pm CET at Kammarsalen, Berns Salonger, Stockholm, Sweden.

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