

Press release, 11 January 2016

## **Nomination Committee of Attendo AB for the Annual General Meeting 2016**

Following the introduction of Attendo AB on Nasdaq Stockholm on 30 November 2015, this is to announce the representatives of the five largest shareholders by number of votes who constitute the Nomination Committee in preparation of the Annual General Meeting 2016.

### **Representatives:**

- Tomas Billing, Nordstjernan (Chairman)
- Alireza Etemad, IK 2004 Fund and its advisor IK Investment Partners
- Marianne Nilsson, Swedbank Robur Funds
- Adam Nyström, Didner & Gerge Funds
- Anssi Soila, nominated by av Pertti Karjalainen

Erik Lautmann Attendo's Chairman of the Board, is co-opted member of the Nomination Committee.

The Annual General Meeting of Attendo AB will be held at 15.00 (CET) on 17 May, 2016.

Shareholders who wish to submit proposals on members of the Attendo AB Board, Board Chairman, Board fees, audit fees or Chairman of the General Meeting can, at the latest on 7 March 2016, do so by sending an e-mail to [tomas.billing@nordstjernan.se](mailto:tomas.billing@nordstjernan.se).

The Nomination Committee's proposals will be presented as part of the notice of Attendo's Annual general Meeting 2016 as well as on the company's web site.

Attendo AB  
(publ)

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### **Attendo - the leading care and healthcare company in the Nordics**

*Attendo is the leading private provider of publicly financed care and healthcare services in the Nordic region. The company was founded in 1985 and was first to provide outsourced care for older people in Sweden. In addition to care for older people, Attendo provides care for people with disabilities, individuals and families, and, in Finland, healthcare and dental care. Attendo has 18 000 employees and is locally anchored with 490 operations in more than 200 municipalities in Sweden, Finland, Norway and Denmark. [www.attendo.com](http://www.attendo.com)*