

Press release, 22 February 2019

## **Attendo AB (publ) – The Nomination Committee's proposal prior to the AGM 2019**

The Nomination Committee of Attendo AB (publ) proposes re-election of the board members Ulf Lundahl, Catarina Fagerholm, Anitra Steen, Tobias Lönnevall, Anssi Soila and Alf Göranson.

The Nomination Committee proposes that Ulf Lundahl is elected as Chairman of the Board.

For information about the Nomination Committee's proposal for Board of Directors, fees to the Board of Directors, and auditor as well as the statement on the proposed Board, please visit the Attendo Group website [www.attendo.com](http://www.attendo.com)

The Nomination Committee of Attendo consists of its Chairman Tomas Billing (Nordstjernan), Anssi Soila (Pertti Karjalainen), Marianne Nilsson (Swedbank Robur Fonder), Adam Nyström (Didner & Gerge Fonder). The Chairman of the Board of Director, Ulf Lundahl is a co-opted member of the Nomination Committee.

Attendo's Annual General Meeting will be held on April 11, 2019, at 17.00 am CET at restaurant Bra Mat in Danderyd.

Attendo AB (publ)

### **For further information, please contact:**

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*This is information that Attendo AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 10.00 CET on 22 February 2019.*

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

*Attendo is the leading private provider of publicly financed care 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 and social care for individuals and families. Attendo has around 24,000 employees and is locally anchored with close to 700 operations in more than 200 municipalities in Sweden, Finland, Norway and Denmark. [www.attendo.com](http://www.attendo.com)*