



PRESS RELEASE, 27 October 2014

Nomination Committee appointed for Scandi Standard's Annual General Meeting 2015

Based on the ownership structure as of October 24, 2014, Scandi Standard AB (publ) has asked the three largest shareholders in terms of voting rights if they wish to appoint representatives for the company's Nomination Committee and they have appointed:

Kate Briant, representing CapVest and Chairman of the Committee
Per Olof Nyman, representing Lantmännen
Hans Hedström, representing Carnegie Fonder

The Nomination Committee will prepare proposals for the Annual General Meeting in 2015 regarding Chairman of the Annual General Meeting, Board members, Chairman of the Board, remuneration for Board members and proposal regarding the establishment of a Nomination Committee and instructions for its work.

The Scandi Standard Annual General Meeting 2015 will be held in Stockholm on 27 April 2015.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to corporategovernance@scandistandard.com.

About Scandi Standard

Scandi Standard is the largest producer of chicken in the Nordic Region with leading positions in Sweden, Denmark and Norway. We produce, sell and market chilled, frozen and processed chicken under the strong brands Kronfågel, Danpo, Den Stolte Hane, Vestfold Fugl, Ivars and Chicky World. In Norway eggs are also sold and produced under the Den Stolte Hane brand. We have a total of approximately 1,650 employees and sales of more than SEK 5 billion. For more information, visit www.scandistandard.com