



Press release from Poolia AB's Annual General Meeting on 3 May 2017

The Annual General Meeting of Poolia AB (publ) passed the following resolutions:

Election of Board Members

Board Members Lennart Pihl, Marika Skärvik, Dag Sundström, Anna Söderblom and Björn Öräs were re-elected Members of the Board. Björn Öräs was re-elected Chairman of the Board.

Number of Members and Deputy Members of the Board

The Meeting resolved that the company will have five Board Members.

Dividend

The Annual General Meeting adopted the proposal that a dividend of SEK 0.6 per share be paid to shareholders, totalling to an amount of SEK 10,273,198.

Director and audit fees

Director fees were set at SEK 1,240,000, allocating SEK 500,000 to the Chairman and SEK 185,000 to each Board Member. The company's auditors will receive fees on a current account basis against invoices.

Election of Auditors

Deloitte AB was re-appointed until the AGM 2018.

Remuneration of Senior Executives

The AGM adopted the Board's proposal regarding guidelines for remuneration of Senior Executives. The Board's proposal is in accordance with earlier guidelines applied for remunerations of Senior Executives with a variable remuneration that may vary up to 40% of the fixed salary.

For further information please contact:

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Björn Öräs, Chairman of the Board, Poolia AB, 46 70 525 79 97

This is information that Poolia AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation and the Securities Markets Act. The information was submitted for publication through the contact person above at 07.00 CET on 4 May 2017. The Swedish version was published 4 May 2017 at 07.00.

Poolia's business concept is to provide companies and organisations with the skills that, either temporarily or permanently, meet their needs for qualified professionals. Poolia specialise in temporary staffing and permanent placement of professional staff in our focus areas of Finance & Accounting, Financial Services, Office Support, IT, Life Science & Engineering, Sales and Marketing, Human Resources, Legal, and Executive Search. Poolia has business in Sweden, Finland and Germany. Poolia is listed on the NASDAQ OMX Stockholm AB since 1999.