Summons to Extra General Meeting in Poolia AB (publ)

The shareholders of Poolia AB (publ) are hereby summoned to attend the EGM, to be held on Thursday 26 July 2018 at 3 p.m. at the company´s premises in Stockholm at Kungsgatan 57 A, 5th floor.

Notification
Shareholders wishing to participate at the EGM must be entered in the register of shareholders kept by Euroclear Sweden AB no later than Friday 20 July 2018 and notify their intent to participate at the EGM to Poolia AB (publ)("Poolia") no later than Friday 20 July 2018 by sending an application to:

Poolia AB
Att: Patrik Fagerholm
Box 207
101 24 Stockholm, Sweden

Notification may also be submitted by

Phone: +46 8 555 657 12
e-mail: patrik.fagerholm@poolia.se

The notification must include name, personal ID number or corporate registration number, daytime phone number and notification of any assistants.

Shareholders who have nominee registered their shares must temporarily register their shares in their own name at Euroclear Sweden AB in order to participate in the EGM. Shareholder who wishes to carry out such temporary reregistration must notify their nominee of this well in advance of Friday 20 July 2018.

Shareholders represented by proxy must issue a power of attorney and send the original in good time before the EGM. Power of attorney forms will be provided upon request and are available on the company's website www.poolia.com. If the power of attorney is issued by a legal entity, a copy of the registration document or the equivalent thereof for the legal entity must accompany it. Such documents must not be older than one year.

Proposed agenda

1. Opening of the EGM
2. Election of meeting chairman
3. Drawing up and approval of the voting list
4. Approval of the agenda
5. Election of one or two minute-checkers
6. Corroboration that the meeting has been duly convened
7. Decision on the approval of merger plan regarding the merger between Poolia and Uniflex AB (publ) ("Uniflex") and matters relating thereto
   (a) decision on the approval of merger plan
   (b) decision regarding issuance of consideration shares
   (c) resolution upon the number of board members and appointment of new board of directors
8. Adoption of incentive program intended to replace the current incentive program in Uniflex
9. Closure of meeting

Contact persons:

Morten Werner, MD and CEO

e-mail: morten.werner@poolia.se
Phone: 08 555 650 60, 070 636 25 25

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.