
PRESS RELEASE

Intrum Justitia AB (publ) Corporate identity no.:556607-7581

The Nomination Committee proposes new board members in Intrum Justitia

The Nomination Committee of Intrum Justitia AB (publ) will propose Per E. Larsson, Hans Larson, Kristoffer Melinder and Andreas Näsвик as new board members at the Annual General Meeting on 29 June 2017.

Four of the current board members – Synnöve Trygg, Fredrik Trägårdh, Ragnhild Wiborg and Magnus Yngen – will be nominated for re-election. Lars Lundquist, Tore Bertilsson and Ulrika Valassi have declined re-election. Thus, the Board will have eight members.

Per E. Larsson will be proposed for election as Chairman of the Board and Magnus Yngen as deputy Chairman of the Board.

The proposal is conditional upon the EU competition authorities' approval and closing of the combination between Intrum Justitia and Lindorff prior to the Annual General Meeting.

The Nomination Committee has consulted with representatives of Nordic Capital Fund VIII, who have proposed the four new board members suggested for election. These four proposed board members are not independent in relation to Nordic Capital Fund VIII, a future major shareholder of the company, but independent in relation to the company and the company's management. The other proposed board members are independent both in relation to the company and the company's management and in relation to larger shareholders.

The Nomination Committee's complete proposal and a presentation of the proposed board members will be available on the company's website well in advance of the Annual General Meeting.

The Nomination Committee consists of Johan Strandberg, chairman (SEB Fonder), Carl Cederschiöld (Handelsbanken Fonder), Tomas Flodén (AMF and AMF Fonder), Mats Gustafsson (Lannebo Fonder) and Vegard Sjøraunet (Odin Fonder). The Chairman of the Board, Lars Lundquist, has been co-opted to the Nomination Committee.

For further information, please contact:

Johan Strandberg, Chairman of the Nomination Committee
Telephone: +46 8 788 62 41