

PRESS RELEASE

Stockholm, February 18, 2014

The nomination committee's proposal on a new chairman of the board of Proffice Aktiebolag (publ)

Proffice's nomination committee proposes that Cecilia Daun Wennborg is re-elected as board member and elected as new chairman of the board of Proffice at the 2014 Annual General Meeting.

Cecilia Daun Wennborg, born 1963, was elected to Proffice board in 2010. Cecilia works full time as a board member and has held senior positions in Ambea group and Skandia group. She is a board member of ICA Gruppen AB, Getinge AB, Loomis AB, Eniro AB and Ikano Bank AB. Cecilia has a Bachelor of Business Administration from Stockholm University.

The nomination committee's other proposals will be presented in the notice for the AGM and on the company's website, where its reasoned statement will also be presented.

For further information, contact:

Joakim Rubin, Chairman of the Nomination Committee Proffice Aktiebolag, telephone: +46 70 558 42 78, joakim.rubin@capman.com

Anna Svårdemo Alander, Chief Legal Officer Proffice Aktiebolag, telephone +46 8 787 17 00, anna.s.alander@proffice.com

This is a translation from Swedish. In the event of any discrepancies between the Swedish version and the translation, the former shall have precedence.

Proffice is the specialised flexible staffing company with more than 10,000 employees in the Nordic region. We provide temporary staffing, recruitment services, and outplacement. Proffice is listed on the NASDAQ OMX Stockholm, Mid Cap. www.proffice.com

Proffice Aktiebolag may be required to disclose the information provided herein pursuant to the Securities Markets Act. The information was submitted for publication at 8 am CET on February 18, 2014.