



Press release

Notice to Annual General Meeting in Loomis AB (publ)

The shareholders of Loomis AB are hereby invited to attend the Annual General Meeting ("AGM") to be held at 5 p.m. CET on Tuesday 6 May 2014 in Grünwaldsalen at Stockholm Concert Hall, entrance Kungsgatan 43, Stockholm. Registration for the AGM begins at 4 p.m. CET.

Notice of attendance

Shareholders who wish to attend the AGM must:

(i) be recorded in the share register maintained by Euroclear Sweden AB, made as of Tuesday 29 April 2014, and

(ii) notify the company of their intent to participate in the AGM at the address Loomis AB, "AGM", P.O. Box 7839, 103 98 Stockholm, by telephone + 46 8 402 90 72 or via the company website www.loomis.com by Tuesday 29 April 2014, at the latest, preferably before 4 p.m. On giving notice of attendance, the shareholder shall state name, personal identity number (registration number), address and telephone number. Proxy forms are held available on the company website www.loomis.com and will be sent to shareholders who contact the company and submit their address. Proxy and representative of a legal person shall submit papers of authorization prior to the AGM. The proxy must not be older than one year, unless a longer period of validity is stated in the proxy (maximum five years). As confirmation of the notification, Loomis AB will send an entry card to be presented at registration for the AGM.

In order to participate in the proceedings of the AGM, owners with nominee-registered shares must request their bank or broker to have their shares temporarily owner-registered with Euroclear Sweden AB. Such registration must be made as of Tuesday 29 April 2014 and the banker or broker should therefore be notified in due time before said date.

Agenda

As evident from the attached notice, among others, the following proposals are submitted regarding matters at the AGM:

- The Board has proposed that a dividend of SEK 5.00 per share shall be declared.
- Re-election of the Board members Alf Göransson, Jan Svensson and Ulrik Svensson, Ingrid Bonde and Cecilia Daun Wennborg and new election of Jarl Dahlfors.
- Determination of guidelines for remuneration to senior executives.
- Implementation of an incentive scheme for 300 of Loomis' key employees. Details can be found in the attached notice.

Loomis offers safe and effective comprehensive solutions for the distribution, handling and recycling of cash for banks, retailers and other commercial companies via an international network consisting of almost 400 branch offices in 16 countries. Loomis has 20 000 employees and annual revenue of 11 billion Swedish kronor. Loomis is a midcap listed company on NASDAQ OMX Stockholm.

Loomis AB discloses the information provided herein pursuant to the Swedish Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 11.00am (CET) on March 26th 2014.

This press release is also available at www.loomis.com.

26.03.2014

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