

PRESS RELEASE

Stockholm, May 22, 2014

Change of personnel representative on Proffice Aktiebolag's Board of Directors

Anette Hellgren has been elected by members of Unionens Riksklubb at Proffice to replace Sylvia Kristensen as personnel representative on Proffice AB's Board of Directors. The change occurs today, May 22, to coincide with the statutory board meeting.

Magnus Bergström continues to serve on the Board as personnel representative, appointed by Unionen.

Furthermore, Christer Persson continues to serve on the Board as personnel representative, with Anna Gustafsson as deputy employee representative, both appointed by IF Metall.

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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 PM 6.35 CET on May 22, 2014.