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## **PRESSRELEASE**

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

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Intrum Justitia may be required to disclose the information provided herein pursuant to the Swedish Securities Markets Act and/or the Swedish Financial Instruments Trading Act. The information was provided for public release on Thursday March 31, 2010 at 18:00 a.m. CET.

### **Annual general meeting of Intrum Justitia AB**

**At the Annual General Meeting (AGM) in Intrum Justitia AB (publ) Matts Ekman, Helen Fasth-Gillstedt, Lars Lundquist, Joakim Rubin, Charlotte Strömberg and Fredrik Trägårdh were re-elected as board members. Joakim Westh was elected new board member. Lars Lundquist was re-elected chairman of the board.**

The AGM approved a dividend of SEK 4.10 per share (3.75) and April 5 2011 as record date for the dividend.

The Director's fee was set at SEK 2,550,000 in accordance with the Nomination Committee's proposal. The fee will be distributed as follows: SEK 750,000 to the Chairman of the Board and SEK 300,000 to each of the other Directors. In addition to that a total fee of SEK 650,000 shall be distributed for committee work, of which the Chairman of the Audit Committee shall receive SEK 150,000 and the remaining two members of the Audit Committee SEK 75 000 each. The remaining SEK 350,000 shall be distributed among the six members of the remuneration and investment committees.

The AGM approved the board's proposal principles for remuneration and other terms of employment for the CEO and senior executives. The total remuneration is based upon four main components; base salary, short-term variable salary programmes, long-term variable salary programmes and pension.

The AGM approved the Nomination Committee's proposal that the Nomination Committee of next year should be appointed by convening the five largest shareholders, based on the holding at the end of August 2011, who may appoint one member each to the Nomination Committee.

The profit and loss statements and balance sheets for 2010 were adopted and the board and the managing director were discharged from liability for the administration of the company during the year 2010.

The AGM approved the board's proposal regarding a reduction of the share capital as well as authorization for the board to resolve on acquisition of the company's own shares. The share capital shall be reduced with a maximum of SEK 99,893.02 through cancellation of the company's own shares. Repurchase of shares shall be made on NASDAQ OMX Stockholm. The company's holding in its own shares may at any given time not exceed 10 percent of the total number of shares.

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A detailed description of the decisions made at the annual general meeting is available on the company's website.

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