

## Nomination Committee for the Annual General Meeting 2012

**PA Resources AB is pleased to announce the composition of the Nomination Committee for the 2012 Annual General meeting (AGM) in accordance with the resolution at the AGM in 2011.**

PA Resources AB's Nomination Committee for the AGM 2012 consists of the following members:

- Hans Kristian Rød, Chairman of the Board, appointed by the AGM 2011
- Jesper Bonnavier, representing Länsförsäkringar Fondförvaltning AB
- Bengt Stillström, representing AB Traction
- Carina Lundberg Markow, representing Folksam

PA Resources AB's guidelines for appointment of the Nomination Committee were adopted at the AGM on 17<sup>th</sup> of May 2011 and are based on the principles of the Swedish Code of Corporate Governance. The Nomination Committee shall consist of four members. Of these, one shall be the Chairman of the Board and the other three shall be appointed by the three largest shareholders in the company as per 30 September 2011. Should a shareholder not appoint a representative, the question will be passed on to the next shareholder in size, etc. One of the three owner representatives will be appointed Chairman of the Nomination Committee.

The Nomination Committee shall present a proposal for election of the Board of Directors as well as related questions for adoption at the Annual General Meeting and complete the tasks and consider the independence of the Directors as set out in the Swedish Code of Corporate Governance.

The Annual General Meeting will be held in Stockholm on May 22, 2012.

Shareholders who would like to submit proposals to the Nomination Committee can do so via e-mail: [valberedningen@paresources.se](mailto:valberedningen@paresources.se)

Or by letter to:  
PA Resources AB (publ)  
Att: Valberedningen  
Kungsgatan 44  
111 35 Stockholm

*Stockholm, 21 November 2011*

*PA Resources AB (publ)*

**For further information, please contact:**

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**PA Resources AB** (publ) is an international oil and gas group which conducts exploration, development and production of oil and gas assets. The Group operates in Tunisia, Republic of Congo (Brazzaville), Equatorial Guinea, United Kingdom, Denmark, Greenland, Netherlands and Germany. PA Resources is producing oil in North Africa and West Africa. The parent company is located in Stockholm, Sweden.

PA Resources' net sales amounted to SEK 2,227 million during 2010. The company is listed on the NASDAQ OMX in Stockholm, Sweden (segment Mid Cap). For additional information, see [www.paresources.se](http://www.paresources.se)

*The above information has been made public in accordance with the Securities Market Act and/or the Financial Instruments Trading Act. The information was published at 14.30 CET on 21 November 2011.*