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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 Wednesday April 23, 2014 at 05:00 p.m. CET.

# **Intrum Justitia's annual general meeting 2014**

### **Board**

The annual general meeting re-elected Matts Ekman, Lars Lundquist, Joakim Rubin, Charlotte Strömberg, Fredrik Trägårdh, Synnöve Trygg and Magnus Yngen as board members. Lars Lundquist was re-elected as chairman of the board.

### **Auditors**

The annual general meeting elected EY AB as auditor for the period until the end of the next annual general meeting. The auditing firm has appointed the authorised public accountant Lars Träff as auditor in charge.

### **Dividend**

The annual general meeting adopted the board's proposal for a dividend of SEK 5.75 per share (5.00). The record day for the dividend is Monday, 28 April 2014. The dividend is expected to be distributed by Euroclear on Friday, 2 May 2014.

### **Buyback and transfer of own shares**

In accordance with the board's proposal, the meeting authorised the board to until the end of the next annual general meeting resolve on purchase and transfer of the Company's own shares on NASDAQ OMX Stockholm. The aggregated holding of the Company's own shares shall not at any time exceed 10 per cent of the total number of shares in the Company.

### **Guidelines for remuneration and other terms of employment for key executives**

The annual general meeting approved the board's proposed guidelines for remuneration and other terms of employment for key executives. The total remuneration is based upon four main components; base salary, short- and long term variable salary programs and pension.

### **Remuneration to the board**

The remuneration to the board and for committee work was established to a total of SEK 3.520.000 to be distributed as follows:

- SEK 840.000 to the chairman of the board
  - SEK 350.000 to each of the other board members
  - SEK 170.000 to the chairman of the audit committee
  - SEK 85.000 to each of the other two audit committee members
  - SEK 80.000 to each of the three members of the remuneration committee
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**Cancellation of repurchased shares**

In accordance with the board's proposal, the meeting resolved to cancel the company's repurchased shares.

**Minutes of meeting**

Minutes of the annual general meeting will be available in Swedish on the Company's webpage within approximately two weeks.

**For further information, please contact:**

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