

## Proffice Nomination Committee for AGM 2015

Based on the August 29, 2014, known ownership in Proffice, a committee is appointed before the 2015 Annual General Meeting ("AGM").

The Nomination Committee consists of:

- Mikael Moll, appointed by CapMan Public Market (27.46% of votes)
- Marianne Flink, appointed by Swedbank Robur fonder (10.60% of votes)
- Daniel Ovin, appointed by Nordea Investment Funds (10.08% of votes)
- Frank Larsson, appointed by Handelsbanken Fonder AB (6.22% of votes)

Nomination Committee represents about 54 percent of the votes in the company.

Shareholders in Proffice are invited to submit proposals to the Nomination Committee by e-mail to [ir@proffice.com](mailto:ir@proffice.com) or at:

Proffice AB (publ)  
Attention: IR  
Box 70368  
107 24 Stockholm  
Sweden

For the committee to consider the proposals received with sufficient care, proposals should be submitted no later than January 9, 2015.

The committee's proposal will be presented in the Notice of 2015 AGM and on the company website.

Proffice's AGM 2015 will take place April 28, 2015 at 3 pm at Proffice's headquarters, Regeringsgatan 65 in Stockholm, Sweden.

### For more information, please contact

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**Proffice is the specialised flexible staffing company with more than 10,000 employees in the Nordic region. We provide staffing, recruitment services, and outplacement. Proffice is listed on the NASDAQ OMX Stockholm, Mid Cap. [www.proffice.com](http://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 8 am CET on September 23, 2014.