

## Press release

Solna, 24 September 2014

### ICA Gruppen's Nomination Committee appointed

*ICA Gruppen's 2014 Annual General Meeting resolved that the Nomination Committee shall consist of four members who represent the company's shareholders. The three largest shareholders, ICA-handlarnas Förbund (the Association of ICA Retailers), Industrivärden and AMF have now appointed members to ICA Gruppen's Nomination Committee ahead of the 2015 Annual General Meeting.*

Two members are appointed by the largest shareholder and two members are appointed by the next two largest shareholders. The three largest shareholders on 29 August 2014 were ICA-handlarnas Förbund, Industrivärden and AMF – Försäkring och Fonder.

ICA-handlarnas Förbund has appointed Claes Ottosson, ICA retailer in Hovås, and Anna-Karin Liljeholm, legal counsel at ICA-handlarnas Förbund, as its representatives on the Nomination Committee.

Industrivärden has appointed Anders Nyberg, General Counsel at Industrivärden, as its representative on the Nomination Committee, and AMF Fonder has appointed Anders Oscarsson, Head of Equity at AMF, as its representative on the Nomination Committee.

Unless the members agree otherwise, the chairman of the Nomination Committee shall be one of the representatives of the largest shareholder in terms of voting rights.

The work of the Nomination Committee is conducted in accordance with the guidelines adopted by the Annual General Meeting of ICA Gruppen and in compliance with the Swedish Code of Corporate Governance.

Shareholders who wish to submit proposals and views regarding the work of the Nomination Committee are requested to do so as soon as possible, but not later than Monday, 2 March 2015 to ICA Gruppen AB (Publ.), Valberedningen, c/o Koncernjuridik, 171 93 Solna.

ICA Gruppen's 2015 Annual General Meeting will be held on Wednesday, 22 April 2015 at Stockholm Globe Arenas in Stockholm.

#### **For further information, please contact**

ICA Gruppen's press service, telephone: +46 10 422 52 52

ICA Gruppen AB discloses the information provided herein pursuant to the Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 11.00 CET on Wednesday, 24 September 2014.