
PRESSRELEASE

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

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 Tuesday September 30, 2014 at 08:00 a.m. CET.

Nomination Committee for Intrum Justitia AB

At Intrum Justitia AB's Annual General Meeting on 23 April 2014, it was resolved that the Chairman of the Board of Directors should convene representatives for the five largest shareholders of the company, based on the number of votes held at the end of August in order to form a Nomination Committee.

Following contacts with the company's largest shareholders, the following members have been appointed:

- Johan Strandberg utsedd av SEB Fonder (6.1 per cent of the votes)
- Mats Gustafsson utsedd av Lannebo Fonder (3.6 per cent of the votes)
- Frank Larsson utsedd av Handelsbanken Fonder (3.0 per cent of the votes)
- Anders Oscarsson utsedd av AMF Fonder (2.6 per cent of the votes)
- Håkan Berg utsedd av Swedbank Robur Fonder (2.2 per cent of the votes)

The Nomination Committee represents in total approximately 17.5 per cent of the votes in the company.

The Nomination Committee will be chaired by one of its members. The tasks of the Nomination Committee and the guidelines for the appointment of its members are described on the corporate website, www.intrum.com.

Shareholders are welcome to submit their proposals and views to the Nomination Committee by 21 November 2014 at the latest by e-mail to agm@intrum.com.

The Nomination Committee's proposals will be announced in the notice for the Annual General Meeting 2014 and on the corporate web site.

The Annual General Meeting in Intrum Justitia AB will be held on Wednesday 22 April 2015, at 3 pm CET at Operaterassen, Stockholm, Sweden.

For further information, please contact:

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