
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 Thursday January 15, 2015 at 08:00 a.m. CET.

Ragnhild Wiborg Proposed New Board Member in Intrum Justitia

The Nomination Committee of Intrum Justitia AB (publ) will propose Ragnhild Wiborg as new Board member at the Annual General Meeting on 22 April 2015.

Six of the current Board members – Lars Lundquist, Matts Ekman, Charlotte Strömberg, Synnöve Trygg, Fredrik Trägårdh and Magnus Yngen – will be nominated for re-election. Joakim Rubin has declined re-election. Lars Lundquist will be proposed for re-election as Chairman.

Ragnhild Wiborg is a Board member of Gränges AB, Borregaard AS, REC Silicon ASA, EAM Solar AS and I.M. Skaugen SE. She has previously been active in asset management with Odin Fonder and Wiborg Kapitalförvaltning. Prior to that, she worked for investment banks in the Nordics (Pareto and ABG Sundal Collier) and in London (First Chicago and Scandinavian Bank). Ragnhild Wiborg holds a Bachelor's degree in Business Administration from the Stockholm School of Economics and has studied a Master's program at Fundacao Getulio Vargas, Sao Paulo, Brazil.

The Nomination Committee's complete proposal will be presented in the notice to the Annual General Meeting and on the company's website.

The Nomination Committee consists of Johan Strandberg, Chairman (SEB Fonder), Mats Gustafsson (Lannebo Fonder), Frank Larsson (Handelsbanken Fonder), Anders Oscarsson (AMF and AMF Fonder) and Håkan Berg (Swedbank Robur Fonder). The Chairman of the Board, Lars Lundquist, has been co-opted to the Nomination Committee.

For further information, please contact:

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