
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 Wednesday April 22, 2015 at 05:00 p.m.

Intrum Justitia's Annual General Meeting 2015

Board

The Annual General Meeting re-elected Lars Lundquist, Matts Ekman, Charlotte Strömberg, Synnöve Trygg, Fredrik Trägårdh, and Magnus Yngen as Board Members. Ragnhild Wiborg was elected as new board member.

The Annual General Meeting re-elected Lars Lundquist as Chairman of the Board.

Auditors

The annual general meeting elected E&Y AB as auditor for the period until the end of the next annual general meeting. The auditing firm has appointed the authorised public accountant Erik Åström as auditor in charge.

Dividend

The annual general meeting adopted the board's proposal for a dividend of SEK 7.00 per share (5.75). The record day for the dividend is Friday, 24 April 2015. The dividend is expected to be distributed by Euroclear on Wednesday, 29 April 2015.

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 3.605.000 to be distributed as follows:

- SEK 865.000 to the chairman of the board
 - SEK 360.000 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
-

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:

Lars Wollung, CEO and President, tel: +46 8 546 102 02

Erik Forsberg, CFO, tel: +46 8 546 102 02