

PRESS RELEASE

Stockholm, April 27, 2015

Change of personnel representative on Proffice Aktiebolag's (publ) Board of Directors

Maja-Malin Ekelöf has been appointed by IF Metall to replace Christer Persson as personnel representative on Proffice Aktiebolag's Board of Directors. Anna Gustafsson continues as deputy personnel representative. The change occurs today to coincide with the board meeting.

Magnus Bergström and Evelyn Tusach continue to serve on the Proffice Aktiebolag's Board of Directors as personnel representatives, appointed by Unionen.

For further information, contact:

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This is a translation from Swedish. In the event of any discrepancies between the Swedish version and the translation, the former shall have precedence.

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