

PRESS RELEASE

Stockholm, April 28, 2015

Bulletin from Proffice Aktiebolag's (publ) Annual General Meeting 2015

The following was decided at Proffice's Annual General Meeting on April 28, 2015.

The proposed dividend of SEK 0.90 per share was adopted by the meeting, with a record date for the dividend on Thursday, April 30, 2015. The dividend is expected to be paid from Euroclear Sweden on Wednesday, May 6, 2015.

The parent company's and the Group's income statements and balance sheets were adopted and the Board of Directors and the Managing Director were discharged from liability for the financial year 2014.

Cecilia Daun Wennborg, Karl Åberg, Lars Johansson, Susanna Marcus, Juan Vallejo and Axel Hjärne were re-elected as members of the Board. Cecilia Daun Wennborg was re-elected as Chairman of the Board.

The meeting resolved that fees to members of the Board and members of the committees and auditor shall be payable in accordance with the nomination committee's proposal.

The Board of Directors' proposal for remuneration guidelines for the Group Management were approved by the meeting.

In accordance with the proposal by the Board of Directors, the meeting resolved to authorize the Board to decide on new share issues of no more than 3,500,000 series B shares.

In accordance with the Board of Directors' proposal, the meeting resolved to authorize the Board to resolve on acquisitions of own shares on NASDAQ Stockholm and through a directed offer to the shareholders, however such that the Company's holding of own shares amounts to no more than 10 per cent of all shares in the Company. In accordance with the Board of Director's proposal, the meeting also resolved to authorize the Board to resolve on transfer of own shares in conjunction with company acquisitions.

For more information regarding each proposal adopted by the annual general meeting please refer to www.proffice.com.

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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Proffice Aktiebolag (publ) discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 6 pm CET on April 28, 2015.

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