



Press Release

Stockholm, 25 September 2015

ICA Gruppen's Nomination Committee appointed

Skandia Liv is now the third-largest owner of ICA Gruppen after ICA-handlarnas Förbund and Industrivärden.

Stephanie Gabrielsson, portfolio manager at Skandia Investment Management, has been appointed as a new member of the Nomination Committee. Industrivärden has appointed Annika Lundius as its representative. Other members of the Nomination Committee are, as previously, Claes Ottosson, ICA retailer in Hovås, and Anna-Karin Liljeholm, legal counsel at ICA-handlarnas Förbund.

ICA Gruppen's 2014 Annual General Meeting resolved that the Nomination Committee shall be composed of four members who represent the company's shareholders. Two of the members are to be appointed by the largest shareholder, and two members are to be appointed by the next two largest shareholders.

For further information, please contact

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ICA Gruppen discloses the information provided herein pursuant to the Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 09.30 CET on Friday, 25 September 2015.