
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 October 8, 2015 at 11:00 a.m. CET.

Nomination Committee for Intrum Justitia AB

At Intrum Justitia AB's Annual General Meeting on 22 April 2015, it was resolved that the Chairman of the Board of Directors should convene representatives for the five largest shareholders of the company, based on the number of votes held at the end of August, in order to form a Nomination Committee.

Following contacts with the company's shareholders, the following members have been appointed:

- Johan Strandberg, appointed by SEB Fonder
- Hans Hedström, appointed by Carnegie Fonder
- Katja Bergqvist, appointed by Handelsbanken Fonder
- Mats Gustafsson, appointed by Lannebo Fonder
- Tomas Flodén, appointed by AMF and AMF Fonder

The Nomination Committee represents in total approximately 17.2 per cent of the votes in the company.

The Nomination Committee will be chaired by one of its members. The tasks of the Nomination Committee and the guidelines for the appointment of its members are described on the corporate website, www.intrum.com.

Shareholders are welcome to submit their proposals and views to the Nomination Committee by 6 November 2015 at the latest by e-mail to agm@intrum.com.

The Nomination Committee's proposals will be announced in the notice for the Annual General Meeting 2016 and on the corporate web site.

The Annual General Meeting in Intrum Justitia AB will be held on 20 April 2016, at 3 pm CET in the company's premises in Nacka.

For further information, please contact:

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