

Proffice Aktiebolag (publ) postpones publication of full year report and convenes extraordinary general meeting to elect a new board of directors

On 29 January 2016, Randstad Nordic AB (“Randstad”) completed its public takeover offer to the shareholders in Proffice AB (publ) (“Proffice” or the “Company”). After completion of the offer, Randstad controls 97.3 per cent of the outstanding shares in Proffice and has notified its intention to initiate compulsory acquisition proceedings to acquire the remaining shares in Proffice, and in connection therewith promote a delisting of the class B shares of Proffice from Nasdaq Stockholm.

In light of the above, the Board has resolved to postpone the publication of the Company’s full year report January – December 2015 from 9 February 2016 until 29 February 2016. If Proffice’s shares at that time are no longer admitted to trading at Nasdaq Stockholm, the full year report will not be published.

The Board has further resolved to convene an extraordinary general meeting to be held on 24 February 2016 to i.a. elect a new Board (please see separate press release).

For more information, please contact:

Cecilia Daun Wennborg, Chairman of the Board, Proffice AB, +46 8 787 17 00.

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

Proffice Group is one of the Nordic region's largest specialists within staffing, recruitment and outplacement. Our commitment and service help people and companies to find solutions to develop. The Proffice Group consists of Proffice, Dfind and Antenn and it has around 10,000 employees. The Proffice share is listed on Nasdaq Stockholm, Mid Cap. www.proffice.com

Proffice Aktiebolag (publ) discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The information was released for publication on the 2nd of February 2016 at 8.05 am CET.