

Press release, 29 March 2016

## **Attendo AB (publ) – The Nomination Committee’s proposal for Board of Directors prior to the AGM 2016**

**The Nomination Committee of Attendo AB (publ) proposes re-election of Erik Lautmann, Mona Boström, Jan Frykhammar, Ulf Lundahl, Anssi Soila, Christoffer Zilliacus and Henrik Borelius (CEO of Attendo) as Board Members. Erik Lautmann is proposed to be re-elected as Chairman of the Board. Catarina Fagerholm, Tobias Lönnevall and Anitra Steen are proposed as new Board Members. Christopher Masek has informed that he is not available for re-election.**

*Catarina Fagerholm*, born 1963, is the CEO of Instru optiikka Oy and Board Member of Restel Oy. Among her previous positions can be mentioned CEO of BSH Kodinkoneet Oy, Bosch and Siemens Household appliances with responsibility for Finland and the Baltics as well as a number of positions in Amer Group Ltd, mainly within marketing.

*Tobias Lönnevall*, born 1980, is an Investment Manager at Nordstjernan and Chairman of the Board of KMT Precision Grinding as well as Board Member of Ramirent Group. Among his previous positions can be mentioned acting CEO of NH Logistics, Finance Manager of Landic Property and Consultant at Accenture.

*Anitra Steen*, born 1949, is the Chairman of the Board of Oral Care, Svenska Spel and AFA Försäkring and Board Member of PostNord. She is also Board Member of Stockholms Sjukhem, an assignment that she will leave during the spring. Among her previous positions can be mentioned CEO of Systembolaget and Director General of Riksskatteverket.

The Nomination Committee of Attendo consists of its Chairman Tomas Billing (Nordstjernan), Alireza Etemad (IK 2004 Fund and its advisor IK Investment Partners), Marianne Nilsson (Swedbank Robur Funds), Adam Nyström (Didner & Gerge Funds) and Anssi Soila (nominated by Pertti Karjalainen). Erik Lautmann, Attendo’s Chairman of the Board, is a co-opted member of the Nomination Committee.

For information about the Nomination Committee’s proposal for Board of Directors and auditor as well as the statement on the proposed Board, please visit the Attendo Group website [www.attendo.com](http://www.attendo.com)

The Annual General Meeting will be held on May 17 at 17.00 CET at Viktor Rydbergs Samskola, Danderyd.

Attendo AB  
(publ)



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**Attendo - the leading care and healthcare company in the Nordics**

*Attendo is the leading private provider of publicly financed care and healthcare services in the Nordic region. The company was founded in 1985 and was first to provide outsourced care for older people in Sweden. In addition to care for older people, Attendo provides care for people with disabilities, individuals and families, and, in Finland, healthcare and dental care. Attendo has 19 000 employees and is locally anchored with 510 operations in more than 200 municipalities in Sweden, Finland, Norway and Denmark. [www.attendo.com](http://www.attendo.com)*