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## **PRESSRELEASE**

Intrum Justitia AB (publ) Corporate identity no.:556607-7581

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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 Wednesday April 20th, 2016 at 5:30 p.m. CET.

### **Intrum Justitia's Annual General Meeting 2016**

#### **Board**

The Annual General Meeting re-elected Lars Lundquist, Synnöve Trygg, Fredrik Trägårdh, Ragnhild Wiborg and Magnus Yngen as Board Members. Tore Bertilsson and Ulrika Valassi were elected as new board members.

The Annual General Meeting re-elected Lars Lundquist as Chairman of the Board.

#### **Auditors**

The annual general meeting elected E&Y AB as auditor for the period until the end of the next annual general meeting. The auditing firm has appointed the authorized public accountant Erik Åström as auditor in charge.

#### **Dividend**

The annual general meeting adopted the board's proposal for a dividend of SEK 8.25 per share (7.00). The record day for the dividend is Friday, 22 April 2016. The dividend is expected to be distributed by Euroclear on Wednesday, 27 April 2016.

#### **Buyback and transfer of own shares**

In accordance with the board's proposal, the meeting authorized the board to until the end of the next annual general meeting resolve on purchase and transfer of the Company's own shares on NASDAQ OMX Stockholm. The aggregated holding of the Company's own shares shall not at any time exceed 10 per cent of the total number of shares in the Company.

#### **Guidelines for remuneration and other terms of employment for key executives**

The annual general meeting approved the board's proposed guidelines for remuneration and other terms of employment for key executives. The total remuneration is based upon four main components; base salary, short- and long term variable salary programs and pension.

#### **Remuneration to the board**

The remuneration to the board and for committee work was established to a total of SEK 3.715.000 to be distributed as follows:

- SEK 890.000 to the chairman of the board
  - SEK 370.000 to each of the other board members
  - SEK 170.000 to the chairman of the audit committee
  - SEK 90.000 to each of the other two audit committee members
  - SEK 85.000 to each of the three members of the remuneration committee
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**Cancellation of repurchased shares**

In accordance with the board's proposal, the meeting resolved to cancel the company's repurchased shares.

**Minutes of meeting**

Minutes of the annual general meeting will be available in Swedish on the Company's webpage within approximately two weeks.

**For further information, please contact:**

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