

Proffice Aktiebolag's (publ) Nomination Committee for AGM 2016

Based on the August 31, 2015, known ownership in Proffice, a committee is appointed before the 2016 Annual General Meeting ("AGM").

The Nomination Committee consists of:

- Mikael Moll, appointed by CapMan Public Market (27.46% of votes)
- Daniel Ovin, appointed by Nordea Investment Funds (9.10% of votes)
- Marianne Flink, appointed by Swedbank Robur fonder (6.87% of votes)
- Hans Hedström, appointed by Carnegie funds (6.03% of votes)

Nomination Committee represents about 49.46 percent of the votes in the company.

Shareholders in Proffice are invited to submit proposals to the Nomination Committee by e-mail to ir@proffice.com or at:

Proffice AB (publ)
Attention: IR
Box 70368
SE-107 24 Stockholm
Sweden

For the committee to consider the proposals received with sufficient care, proposals should be submitted no later than January 11, 2016.

The committee's proposal will be presented in the Notice of 2016 AGM and on the company website.

Proffice's AGM 2016 will take place April 28, 2016 at 3 pm at Proffice's headquarters, Regeringsgatan 65 in Stockholm, Sweden.

For more information, please contact

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Anna Svärden Alander, Head of Legal, anna.s.alander@proffice.com, +46 733 43 43 24

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Proffice Aktiebolag (publ) discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 8 am CET on September 14, 2015.