

## **The Nomination Committee's proposal for number of Board Members, election of the Board of Directors, Chairman of the Board and auditor, and determination of remuneration to the Board of Directors and auditors**

The Nomination Committee proposes that the annual general meeting 2017 resolves the following:

### **Election of the Chairman of the annual general meeting 2017**

Erik Lautmann is proposed as chairman of the annual general meeting 2017.

### **Determination of number of Board Members and Deputy Board Members**

The Nomination Committee proposes that the number of Board Members elected at the annual general meeting is seven and that no Deputy Board Members should be appointed.

### **Determination of number of auditors and deputy auditors**

The Nomination Committee proposes that a registered accounting firm shall be appointed as auditor and no deputy auditors shall be appointed.

### **Election of Board Members and Chairman of the Board**

The Nomination Committee proposes that the following Board Members are elected for the period until the end of the next annual general meeting:

Re-election of the Board Members Ulf Lundahl, Mona Boström, Catarina Fagerholm, Tobias Lönnevall, Anssi Soila, Anitra Steen and Henrik Borelius (CEO). The Chairman of the Board Erik Lautmann and Board Member Jan Frykhammar informed that they are not available for re-election. For further information about Attendo's Members of the Board, see the company's website: [www.attendo.com](http://www.attendo.com).

It is proposed that Ulf Lundahl is elected as Chairman of the Board of Directors.

### **Election of auditor**

Based on the Audit Committees recommendation it is proposed that PricewaterhouseCoopers AB is re-elected as auditor for the period until the end of the annual general meeting 2018. Subject to the approval by the shareholders of the Nomination Committees proposal at the annual general meeting, PricewaterhouseCoopers AB has stated that the authorized public accountant Patrik Adolfson will continue as auditor in charge.

### **Determination of fees to the Board of Directors and auditor**

It is proposed that the following fees are paid to the Board of Directors and auditor:

- Chairman of the Board of Directors: SEK 800 000
- Other Board Members not employed by the company: SEK 325 000
- It is proposed that fees are paid to the company's auditors upon approval of their invoices

It is proposed that, as in previous years, the following fees are paid to the members of the committees of the Board of Directors:

- Chairman of the Audit Committee: SEK 150 000
- Other members of the Audit Committee: SEK 75 000

- Chairman of the Compensation Committee: SEK 100 000
- Other members of the Compensation Committee: SEK 50 000
  
- Chairman of the Investment Committee: SEK 150 000
- Other members of the Investment Committee: SEK 75 000

**Other**

Information regarding all Board Members, assessment of each members independence, the Nomination Committees statement and information of proposed auditor are available on the company's website [www.attendo.com](http://www.attendo.com) and sent to shareholders who so request.

---

Nomination Committee in Attendo AB (publ)

Danderyd in February 2017