

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 2018 resolves the following:

Election of the Chairman of the Annual General Meeting 2018

Ulf Lundahl is proposed as chairman of the Annual General Meeting 2018.

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 six 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, Catarina Fagerholm, Tobias Lönnevall, Anssi Soila and Anitra Steen, and election of Alf Göransson as new Board Member. The Board Members Mona Boström and Henrik Borelius 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.

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

Alf Göransson, born 1957 is the CEO of Securitas AB, an assignment he will leave during spring 2018 and Chairman of the Board in Loomis AB and Board Member in Hexpol AB and Axel Johnson Inc. Among previous positions can be mentioned CEO and president in NCC AB, CEO of Svedala Industri AB, Business Area Manager in Cardo Rail and CEO of Swedish Rail Systems AB. Alf holds an international BSc in Economics and Business Administration from the School of Business, Economics and Law, University of Gothenburg, Sweden.

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 2019. 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 900 000
- Other Board Members not employed by the company: SEK 335 000
- 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 and sent to shareholders who so request.

Nomination Committee in Attendo AB (publ)

Danderyd in February 2018