

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 2019 resolves the following:

Election of the Chairman of the annual general meeting 2019

Ulf Lundahl is proposed as chairman of the annual general meeting 2019.

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, Anitra Steen, Catarina Fagerholm, Tobias Lönnevall, Anssi Soila and Alf Göransson. 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.

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 2020. 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 1,000,000 (previously SEK 900,000)
- Other Board Members: SEK 350,000 (previously SEK 335,000)
- It is proposed that fees are paid to the company's auditors upon approval of their invoices

It is proposed that the following fees are paid to the members of the committees of the Board of Directors:

- Chairman of the Audit Committee: SEK 200,000 (previously SEK 150,000)
- Other members of the Audit Committee: SEK 85,000 (previously SEK 75,000)

- Chairman of the Compensation Committee: unchanged SEK 100,000
- Other members of the Compensation Committee: unchanged SEK 50,000

- Chairman of the Investment Committee: unchanged SEK 150,000
- Other members of the Investment Committee: unchanged 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 2019