



Humana

The Nomination Committee's proposal regarding the Board of Humana for the 2020 AGM

Ahead of the Annual General Meeting 2020 the Nomination Committee of Humana AB has decided to propose Karita Bekkemellem and Anders Nyberg as new directors of the Board.

The Nomination Committee proposes that the Board be composed of seven directors (unchanged from the current year) elected at the Annual General Meeting, with no alternates, for the period until the next Annual General Meeting

The Nomination Committee proposes re-election of Magdalena Gerger, Kirsi Komi, Monica Lingegård, Sören Mellstig and Fredrik Strömholm as directors and election of Karita Bekkemellem and Anders Nyberg as new directors. The director Per Granath has declared that he is not available for re-election. The Nomination Committee proposes that Sören Mellstig be re-elected Chairman of the Board.

Karita Bekkemellem was born in 1965. She studied at Forsvarets Høgskole, the Norwegian Defense College. Since 2010 Karita Bekkemellem is managing director of Legemiddelindustrien, LMI, the trade association for the Norwegian pharmaceutical industry. Prior to that she was Minister for Gender Equality, Children and Family and Member of Parliament for the Labor Party, Arbeiderpartiet, in Norway.

Anders Nyberg was born in 1956. He studied Business Administration and Economics at Stockholm University. Since 2010 Anders Nyberg has been CEO of Apotek Hjärtat. He is also Chairman of the Board of Min Doktor. Prior to 2010 he was Vice President of ICA and Axfood.

The Nomination Committee prior to the 2020 AGM comprises the following members: Fredrik Strömholm, appointed by Impilo Care AB (Chair of the Nomination Committee), Alexander Kopp, appointed by Incentive AS, Mats Hellström, appointed by Nordea Funds Ltd, Simone Hirschvogel, appointed by SEB Investment Management AB and Sören Mellstig, Humana's Chairman of the Board.

The Nomination Committee's other proposals for the AGM on May 7, 2020 and the statement on the proposed Board will be available on the company's website <http://corporate.humana.se/en> in connection with the publishing of the notice convening the AGM.

For more information, please contact:

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Humana is a leading Nordic care company providing services within individual and family care, personal assistance, elderly care and special service housing in accordance with LSS. Humana has some 16,000 employees in Sweden, Norway, Finland and Denmark providing care for 9,000 individuals and working to achieve the vision "Everyone is entitled to a good life". In 2019, Humana's operating revenue was SEK 7,467m. Humana is listed on Nasdaq Stockholm and the company's headquarters are located in Stockholm. Read more about Humana on: www.humana.se or corporate.humana.se/en