



Humana

September 26, 2017

# Nomination Committee for the 2018 Annual General Meeting

In February 2016 at an extraordinary General Meeting Humana adopted an instruction regarding the appointment of the Nomination Committee, applicable until the General Meeting resolves otherwise. Pursuant to this instruction the company shall have a Nomination Committee comprising one representative for each of the four principal shareholders in terms of votes, based on the information received from Euroclear Sweden AB on the last banking day in August, as well as the Chairman of the Board (convenor).

## **The Nomination Committee has now been appointed and comprises the following members:**

- **Lloyd Perry**, representative from Argan Capital (Air Syndication SCA), Chairman of the Nomination Committee
- **Alexander Kopp**, representative from Incentive AS
- **Oskar Andersson**, representative from Bodenholm Capital AB
- **Sven-Erik Zachrisson**, representative from Zirkona AB
- **Per Båtelson**, Humana's Chairman of the Board

The Nomination Committee shall prepare proposals for the 2018 Annual General Meeting regarding the Chairman of the Meeting, number of Board members, fees to be paid to each of the Board members, election of Board members and Board Chairman, remuneration to the auditor and election of auditor and, if necessary, proposal for changes in the instruction to the Nomination Committee.

Shareholders who wish to present proposals to the Nomination Committee for the 2018 Annual General Meeting can submit them by post to: Humana AB, AGM, att: Cecilia Lannebo, Warfvinges väg 39, 112 51 Stockholm, or through email: [arsstamma@humana.se](mailto:arsstamma@humana.se).

In order for the Nomination Committee to be able to consider submitted proposals in a constructive manner, these should be submitted by 15 January 2018, at the latest.

## **For more information, please contact:**

Cecilia Lannebo, Head of Investor Relations, +46 72-220 82 77, [cecilia.lannebo@humana.se](mailto:cecilia.lannebo@humana.se)

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Humana is a leading Nordic care company that offers individual and family care services, personal assistance, elderly care and special services housing under LSS (the Swedish Act Concerning Support and Service for Persons with Certain Functional Impairments). Humana has more than 15,000 dedicated employees in Sweden, Norway and Finland who provide care services to more than 7,000 people. We work to achieve the vision "Everyone is entitled to a good life". In 2016, operating income totalled SEK 6,362 million. Humana has been listed on the Nasdaq Stockholm exchange since 2016 and is headquartered in Stockholm. Learn more about Humana at [www.humana.se](http://www.humana.se) or <http://corporate.humana.se/en>