

## Press release

Stockholm, 08/10/2015

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### Pandox AB (publ) Nominating Committee for AGM 2016

#### **Pandox Annual General Meeting in May 2015 adopted principles for how members of the Nominating Committee shall be appointed for the Annual General Meeting 2016.**

For the Annual General Meeting for the financial year 2016 the Nominating Committee shall consist of representatives of the four, per 30 September 2015 by votes, largest shareholders according to the shareholders' register held by Euroclear Sweden, and the Chairman of the Board. The Chairman of the Board shall also summon the first meeting of the Nominating Committee. The member who represents the largest shareholder by votes shall be appointed Chairman of the Nominating Committee. The composition of the Nominating Committee shall be publicly announced no later than six months before the next Annual General Meeting. No remuneration shall be payable.

The Nominating Committee has been formed in accordance with the principles adopted by the Annual General Meeting and has the following composition:

- Anders Ryssdal, SU-ES AB (Chairman of the Nominating Committee)
- Christian Ringnes, Chairman of the Board at Pandox
- Lars-Åke Bokenberger, AMF – Försäkring och Fonder
- Marianne Flink, Swedbank Robur fonder
- Johannes Wingborg, Länsförsäkringar Fondförvaltning AB

Shareholders who would like to submit proposals to the Nominating Committee can do so by e-mail to [valberedning@pandox.se](mailto:valberedning@pandox.se) or by letter to Pandox AB, Valberedning, P O Box 15, SE-101 20 Stockholm.

The proposals of the Nominating Committee will be published in the notice of the Annual General Meeting for 2016 and on Pandox's website. The Annual General Meeting will be held in Stockholm 3 May, 2016.

FOR MORE INFORMATION, PLEASE CONTACT:

Christian Ringnes, Chairman of the Board, +47 22 33 05 50

Pandox AB (publ) is required to publish this information under the Swedish Securities Market Act and/or Financial Instruments Trading Act. The information was submitted for publication on 8 October 2015 at 08:00 CEST.

#### **About Pandox**

*Pandox is a leading owner of hotel properties in Northern Europe with a focus on sizeable hotels in key leisure and corporate destinations. Pandox's hotel property portfolio comprises 104 hotels with approximately 22,000 hotel rooms across eight countries. Pandox's business is organised into Property management, which comprises hotel properties leased on a long-term basis to market leading regional hotel operators and leading international hotel operators, and Operator activities, which comprises hotel operations executed by Pandox in its owner-occupied hotel properties. Pandox was founded in 1995 and the company's B shares are, as of 18 June 2015, listed on Nasdaq Stockholm. [www.pandox.se](http://www.pandox.se)*