

Press release

Stockholm, 01/04/2016

Pandox AB (publ) brings forward the publication of its interim report January-March 2016 by one day to 3 May, to coordinate with annual shareholders' meeting

Pandox AB will publish its interim report for the period January – March 2016, 3 May 2016 at 07:00 CEST. The change is made for practical reasons to coordinate with Pandox's annual shareholders' meeting which is held the same day. The previously communicated date of publication was 4 May, 2016. We welcome institutional investors, analysts and media to participate in a telephone conference at 09:00 CEST.

Agenda 3 May 2016 (CEST)

07:00 – Interim report published via Cision and www.pandox.se

08:00 (approx.) – Presentation material published at www.pandox.se

09:00 – Telephone conference with CEO Anders Nissen and CFO Liia Nõu

09:30 – Q&A

10:00 – Telephone conference ends

To follow the telephone conference on-line go to <http://media.fronto.com/cloud/pandox/160503>. To participate in the telephone conference and ask questions, please call in using any number indicated below approximately 10 minutes before the start of the conference.

SE: +46 (0)8 503 36 434
UK: LocalCall: 08444933800
US: LocalCall: 16315107498
Conference ID: 83218808

A recorded version of the telephone conference will be available at www.pandox.se.

FOR MORE INFORMATION, PLEASE CONTACT:

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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 1 April 2016 at 15:00 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 113 hotels with more than 24,000 hotel rooms in 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