



Humana

September 23, 2016

Nomination Committee for the 2017 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
- **Sven-Erik Zachrisson**, representative from Zirkona AB
- **Oskar Andersson**, representative from Bodenholm
- **Mikael Moll**, representative from Zeres Capital
- **Per Båtelson**, Humana's Chairman of the Board

The Nomination Committee shall prepare proposals for the 2017 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 2017 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.

In order for the Nomination Committee to be able to consider submitted proposals in a constructive manner, these should be submitted by 15 January 2017, at the latest.

For more information, please contact:

Cecilia Lannebo, Head of Investor Relations, +46 72-220 82 77, cecilia.lannebo@humana.se

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 more than 16,000 employees in Sweden, Norway and Finland providing care for over 8,000 individuals, and working towards the vision "Everyone is entitled to a good life". In 2015, Humana's operating revenue was SEK 5 655 M. The company's headquarters are located in Stockholm, Sweden. Read more about Humana on www.humana.se or <http://corporate.humana.se>