



The largest Nordic hotel company

PRESS RELEASE

October 11, 2017

Nomination Committee ahead of Scandic's Annual General Meeting 2018 appointed

The Nomination Committee prior to Scandic's Annual General Meeting 2018 is made up of Scandic's three largest shareholders and the Chairman of the Board of Directors and is composed as follows:

- Joel Lindeman, Novobis AB, Chairman of the Nomination Committee
- Johan Wester, Stena Adactum AB
- Staffan Ringvall, Handelsbanken Fonder
- Vagn Sørensen, Chairman of Scandic Hotels Group

Shareholders who would like to make suggestions to the Nomination Committee are welcome to email nominationcommittee@scandichotels.com by December 31, 2017 at the latest.

The Annual General Meeting will be held on Thursday, April 26, 2018.

For further information, please contact:

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About Scandic

Scandic is the largest hotel company in the Nordic region with 15,000 team members and a network of close to 230 hotels with about 45,000 hotel rooms in operation and under development. Scandic Friends is the biggest loyalty program in the Nordic hotel sector with 2 million members. Corporate responsibility has always been a part of Scandic's DNA and Scandic has been named Best Hotel Brand in the Nordic countries (BDRC). Since December 2, 2015, Scandic has been listed on Nasdaq Stockholm. www.scandichotelsgroup.com