



PRESS RELEASE

October 4, 2019

Nomination Committee for Scandic's AGM 2019 appointed

In accordance with the instruction to the Nomination Committee, Scandic's Nomination Committee is made up of Scandic's three largest shareholders as per August 31, 2019 and the Chairman of the Board of Directors. Prior to the Annual General Meeting 2020, the Nomination Committee is composed as follows:

- Kristina Patek, Stena Sessan AB, Chairman of the Nomination Committee
- Joel Lindeman, Novobis AB
- Dick Bergqvist, AMF Försäkring och Fonder
- Per G Braathen, Chairman of the Board of Scandic Hotels Group

Shareholders wishing to submit nominations to the Nomination Committee may do so by email to nominationcommittee@scandichotels.com by December 31, 2019.

Scandic's Annual General Meeting will be held on Monday May 11, 2020 at Vasateatern, Grand Central in Stockholm.

For further information, please contact:

Henrik Vikström, Director Investor Relations
Email: henrik.vikstrom@scandichotels.com
Phone: +46 70 952 80 06

www.scandichotelsgroup.com

About Scandic Hotels Group

Scandic is the largest hotel company in the Nordic region with 18,000 team members and a network of around 280 hotels in operation and under development in more than 130 destinations. Scandic Friends is the biggest loyalty program in the Nordic hotel sector. Corporate responsibility has always been a part of Scandic's DNA and Scandic has been a pioneer when it comes to integrating sustainability in all of its operations. Scandic Hotels is listed on Nasdaq Stockholm.

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