

# *Investment AB Kinnevik*

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PRESS RELEASE

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## **NOMINATION COMMITTEE AHEAD OF 2015 ANNUAL GENERAL MEETING**

**In accordance with the shareholder resolution of the 2014 Annual General Meeting, Cristina Stenbeck has convened the Nomination Committee comprising Kinnevik's larger shareholders in terms of voting interest.**

The Nomination Committee shall comprise Cristina Stenbeck as Executive Chairman of the Board of Directors, Max Stenbeck representing Verdere Sàrl, Wilhelm Klingspor representing the Klingspor family, Edvard von Horn representing the von Horn family, James Anderson representing Baillie Gifford and Ramsay Brufer representing Alecta.

Cristina Stenbeck commented: "I look forward to working with Kinnevik's shareholders on a number of important shareholder matters, leading up to the 2015 Annual General Meeting, including continuing to retain and attract the best Board members for our company. I am also delighted to welcome James Anderson of Baillie Gifford to the Nomination Committee this year."

Information about the work of the Nomination Committee can be found on Kinnevik's corporate website at [www.kinnevik.se](http://www.kinnevik.se). Shareholders wishing to propose candidates for election to the Board of Directors of Kinnevik should submit their proposal in writing to [agm@kinnevik.se](mailto:agm@kinnevik.se) or to the Company Secretary, Investment AB Kinnevik, Box 2094, SE-103 13 Stockholm, Sweden.

**For further information, visit [www.kinnevik.se](http://www.kinnevik.se) or contact:**

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*Investment AB Kinnevik is a leading, long-term oriented, investment company based in Sweden. Kinnevik primarily invests in consumer centric businesses that provide innovative and value-added technology-enabled services. Our main areas of focus are the Communications, e-Commerce, Entertainment and Financial Services sectors. We own significant stakes in over 50 companies that operate in more than 80 countries across five continents, with a particular emphasis on growth markets. The Kinnevik Group employs more than 90 000 people around the world.*

*Kinnevik actively supports the companies in which it invests and plays an influential role on their respective Boards. Kinnevik was founded in 1936 by three Swedish families who continue to play a leadership role in the ownership of the Company and in the pursuit of its entrepreneurial ventures.*

*Kinnevik's shares are listed on Nasdaq OMX Stockholm's list for large cap companies under the ticker codes KINV A and KINV B.*