

The English text is a translation of the Swedish original version. In the event of a conflict between the English and the Swedish texts the Swedish text shall prevail.

THE NOMINATION COMMITTEE'S PROPOSAL IN RESPECT OF THE ANNUAL GENERAL MEETING OF COOR SERVICE MANAGEMENT HOLDING AB ON MAY 4, 2017

The nomination committee proposes that the 2017 AGM resolves according to the following:

Chairman of the AGM:

Anders Narvinger

Fees:

Fees will be paid to board members elected by the AGM who are not employed by the company. It is proposed that the fee for board members who are members of the project committee be increased from SEK 50,000 to SEK 75,000 and that the fee for the chairman of the project committee be increased from SEK 50,000 to SEK 100,000. The remaining proposed fees are unchanged in comparison with the fees decided at the previous annual general meeting.

Board members: SEK 250,000

The chairman of the board: SEK 700,000

The chairman of the audit committee: SEK 150,000

Member of the audit committee: SEK 100,000

The chairman of the remuneration committee: SEK 50,000

Member of the remuneration committee: SEK 50,000

The chairman of the project committee: SEK 100,000

Member of the project committee: SEK 75,000

Remuneration to the auditor in accordance with approved invoice.

The number of board members and auditors:

Seven board members and no deputies. One auditor and no deputies.

Board of directors and chairman:

Re-election of Mats Granryd, Mats Jönsson, Monica Lindstedt, Kristina Schauman, Heidi Skaaret and Mikael Stöhr. New election of Anders Ehrling.

Anders Ehrling, born 1959, has recent previous experience as CEO and President of Braathens Regional Airlines (BRA). Previous positions include CEO and President of Scandic Hotels and several senior positions within SAS, including President of SAS Sverige. Anders Ehrling is chairman of the board of directors of Nordic Cinema Group and board member of Parks & Resorts Scandinavia AB.

New election of Mats Granryd as chairman of the board.

Information about the proposed board members can be found at the company's website, www.coor.com.

Auditor:

In accordance with the recommendation by the audit committee, re-election of Öhrlings PricewaterhouseCoopers AB as auditor.