



Press release

2017-10-13

Nomination committee appointed in Actic Group

In preparation for the annual general meeting 2018, the company's four largest shareholders have appointed members of the nomination committee. According to the instruction for appointment of the nomination committee in Actic Group that was resolved at the annual general meeting on May 11, 2017, the nomination committee shall, besides the Chairman of the Board, consist of representatives of the four largest shareholders as per August 31.

As the four largest shareholders now have appointed their representatives, the nomination committee consists of the following members:

- Marianne Flink, appointed by Swedbank Robur Fonder
- Jannis Kitsakis, appointed by Fjärde AP-fonden
- Stefan Charette, appointed by Athanase Industrial Partner
- Erik Ingemarsson, appointed by Actic International S.â.r.l
- Erik Lautmann, Chairman of the Board in Actic Group

The Nomination Committee has also held an initial meeting and appointed Stefan Charette as Chairman.

The nomination committee's proposal will be presented in the notice to the annual general meeting 2018, on May 15, and on the company's web www.acticgroup.com.

Shareholders who wish to submit proposals may contact the nomination committee at the company's address or e-mail: ir@acticgroup.com. In order to enable the nomination committee to take proposals into consideration they must be submitted in good time prior to the annual general meeting and no later than January 31, 2018.

For further information, please contact:

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Actic Group shares are listed on Nasdaq Stockholm, where Actic Group is a Small Cap company with the ticker code ATIC.



The information above is such that Actic Group AB is obliged to make public pursuant to the EU Market Abuse Regulation and the Securities Markets Act. The information was submitted for publication, through the agency of the contact persons set out above, at 09:450 CET on 13 October 2017.

About Actic

Actic (formerly Nautilus Gym) was founded in 1981 and launched the Gym & Swim club concept. The company began its international expansion in 1995 and as per 30 June 2017, Actic had 170 facilities and over 215,000 members in five countries. Actic's main markets are Sweden, Norway as well as Germany. Actic offers a well-established exercise method known as high-intensity training (HIT) and offers its members personal training programmes including follow-up sessions with trained instructors. Together with swimming, this forms the core of Actic's offering and differentiates us in the market.

Actic's vision is to create a healthier society by attracting a broad target group and thereby expanding the market. The facilities engage in the local community to contribute to a healthier society. Actic, which has its head office in Solna, Stockholm, has approximately 700 full-time equivalent employees and had net sales of SEK 802 million in 2016. Actic is led by its President and CEO Christer Zaar.