



Press release

2018-11-12

Nomination committee appointed in Actic Group

In preparation for the annual general meeting 2019, 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 15, 2018, 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:

- Göran Carlson, appointed by Ushi Ltd
- Daniel Nyhren, appointed by Athanase Industrial Partner
- Anders Algotsson, appointed by AFA Försäkring
- Jannis Kitsakis, appointed by Fjärde AP-fonden

The Nomination Committee has also held an initial meeting and appointed Daniel Nyhren as Chairman.

The nomination committee's proposal will be presented in the notice to the annual general meeting 2019, on May 16, 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, 2019.

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.

**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 2018, Actic had 180 facilities and 224,000 members in four countries. Actic's main markets are Sweden, Norway, Germany. Actic offers a well-established exercise method known as highintensity 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 800 full-time equivalent employees and had net sales of SEK 881 million in 2017. Actic is led by its President and CEO Christer Zaar.