

Transcom: The Nomination Committee amends its proposal regarding election of Board of Directors

Press release

2015-05-05

Stockholm, 5 May 2015

Mia Brunell Livfors has informed the Nomination Committee of Transcom WorldWide AB (publ) ("Transcom") that she declines re-election to the Board of Transcom due to her new commitments in connection with assuming the role as CEO of another company on June 1, 2015.

The Nomination Committee has decided to amend its proposal to the Annual General Meeting by reducing the number of proposed Board members from seven to six. The Nomination Committee's proposed total remuneration to the Board will be reduced accordingly.

The Nomination Committee's adjusted proposal for election of the Board of Transcom is thus:

- That the following members of the board be re-elected: Henning Boysen, Alexander Izosimov and Mikael Larsson.
- That Klas Johansson, Fredrik Cappelen and Per Frankling be elected as new board members.

Furthermore, the Nomination Committee proposes the re-election of Henning Boysen as Chairman of the Board. Transcom's Annual General Meeting will be held on May 12.

Transcom WorldWide AB (publ) discloses the information provided herein pursuant to the Securities Market Act and/or the Financial Instruments Trading Act. The information was submitted for publication on 5 May 2015 at 1:20 PM CET.

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About Transcom

Transcom is a global customer experience specialist, providing customer care, sales, technical support and credit management services through our extensive network of contact centers and work-at-home agents. We are 29,000 customer experience specialists at 54 contact centers across 23 countries, delivering services in 33 languages to over 400 international brands in various industry verticals. Transcom WorldWide AB's share is listed on the Nasdaq Stockholm Exchange under the ticker symbol TWW.