

## Transcom's 2015 Annual General Meeting of Shareholders

Press release

Stockholm, 12 May 2015

2015-05-12

Transcom WorldWide AB's (publ) ("Transcom") 2015 Annual General Meeting of Shareholders ("AGM"), held today, resolved to:

- Adopt the income statement and the balance sheet of Transcom as well as the consolidated income statement and the consolidated balance sheet.
- Carry forward to retained earnings all funds available for the annual general meeting.
- Discharge the members of the board of directors of Transcom (the "Board") and the managing director from liability for, and in connection with, the financial year ended 31 December 2014.
- Set the number of Board members at six (6).
- Re-elect Henning Boysen, Alexander Izosimov and Mikael Larsson as members of the Board of Transcom, all such directors to be elected for a term ending at the annual general meeting to be held in 2016 (the "2016 AGM").
- Elect Klas Johansson, Fredrik Cappelen and Per Frankling as new members of the Board of Transcom for a term ending at the 2016 AGM.
- Re-elect Henning Boysen as Chairman of the Board of Directors.
- Approve that the fees for the members of the Board will be unchanged compared to the previous year. However, the total remuneration to the Board will be reduced given that the number of board members has been decreased from seven to six.
- Adopt procedures for the establishment of a nomination committee in accordance with the Nomination Committee's proposal.
- Adopt guidelines on remuneration for senior executives of Transcom in accordance with the board of directors' proposal.
- Approve a long-term share-based incentive plan in accordance with the board of directors' proposal.

For details of the decisions taken at the AGM, please refer to the AGM Convening Notice published on 9 April 2015, which is available on Transcom's website, [www.transcom.com](http://www.transcom.com).

At a statutory meeting of the Board following the AGM, the Board decided that the Audit Committee be comprised of Mikael Larsson, Klas Johansson, Per Frankling and Henning Boysen. Mikael Larsson was elected Chairman of the Audit Committee. In addition, the Board decided that the Remuneration Committee be comprised of Klas Johansson, Per Frankling and Henning Boysen. Klas Johansson was elected Chairman of the Remuneration Committee.

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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 12 May 2015 at 4:30 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 30,000 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.*