

Altor's proposal for the Board of Directors of Transcom WorldWide AB (publ)

Press release

2017-04-13

Stockholm, 13 April 2017

Altor AB hereby proposes that the shareholders of Transcom WorldWide AB (publ) (the "Company") at the annual general meeting of the Company vote in favor of the following proposals:

- The Company's board of directors shall consist of three ordinary members and no alternate board members.
- Fredrik Cappelen, Klas Johansson and Mattias Holmström shall be elected as board members of the Company
- Fredrik Cappelen shall be appointed the chairman of the board of directors of the Company
- The chairman of the board shall be entitled to remuneration in the amount of SEK 500,000. No other board member shall be entitled to any remuneration.

Below is a brief presentation of Mattias Holmström. Information about Fredrik Cappelen and Klas Johansson is available on www.transcom.com.

Mattias Holmström

Year of birth: 1983

Nationality: Swedish

Mattias Holmström is a director at Altor Equity Partner AB. In addition, Mattias Holmström is a board member of Meltwater Group. Mattias Holmström holds an MSc in Industrial Engineering and Management from KTH Royal Institute of Technology.

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