



Press Release

11 September, 2020

Nomination Committee for Securitas' Annual General Meeting 2021

The following representatives of Securitas AB's shareholders will be members of the Nomination Committee for the Annual General Meeting 2021:

- Jan Svensson, Investment AB Latour, Chairman of the Nomination Committee
- Mikael Ek Dahl, Melker Schörling AB
- Maria Nordqvist, Lannebo Fonder
- Niklas Ringby, EQT AB
- Simon Blecher, Carnegie Fonder

The Chairman of the Board, Marie Ehrling, shall convene the Nomination Committee to its first meeting and shall also be co-opted to the Nomination Committee.

The Nomination Committee shall prepare proposals for the Annual General Meeting in 2021 regarding the election of Chairman of the General Meeting, members of the Board of Directors, Chairman of the Board, Vice Chairman of the Board, auditor, fees for the members of the Board including division between the Chairman, the Vice Chairman, and the other Board members, as well as fees for committee work, fees to the company's auditor and, if necessary, changes of the instructions for the Nomination Committee.

The Annual General Meeting will be held on May 5, 2021 at 4 p.m. CET, at Courtyard Marriott Hotel in Stockholm, Sweden.

Shareholders who wish to submit proposals to the Nomination Committee should send an email to valberedningen@securitas.com.

Securitas is your intelligent protective services partner. We base our protective services on customer-specific needs through different combinations of on-site, mobile and remote guarding, electronic security, fire and safety and corporate risk management. Everywhere from homes to airports, our 370 000 employees are making your world a safer place.



This press release is also available at: www.securitas.com

Information:

Journalister/press: Helena Andreas, Kommunikationsdirektör Securitas AB, tel 010-470 30 00 eller epost press@securitas.com

Investerare/analytiker: Micaela Sjökvist, IR-chef Securitas AB, mobil 076-116 7443 eller epost micaela.sjokvist@securitas.com