

Annual General Meeting in Acando

The following items were resolved at the Annual General Meeting of Shareholders of Acando AB (publ) held on 4 May, 2015:

Dividend

The AGM resolved that a dividend of SEK 1.00 per share will be paid, and that the Record Day for the dividend shall be 6 May 2015. It is expected that disbursement via Euroclear Sweden AB can take place on 11 May 2015.

Adoption of the income statement and the balance sheet and discharge from liability for the members of the Board of Directors and the Managing Director

The Annual General Meeting (AGM) resolved the adoption of the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet for 2014. The AGM also resolved the appropriation of the Company's profits according to the adopted Balance Sheet. The AGM discharged the members of the Board of Directors and the Managing Director from liability for year 2014.

Remuneration to the Board of Directors and auditors

The AGM also resolved that the remuneration of external Board Members be set at SEK 2,150,000 of which the Chairman shall receive SEK 550,000 and the other Members shall each receive SEK 220,000. The Board shall also dispose of SEK 280,000 to be divided among committee members. The AGM resolved that the remuneration of the Auditors be in accordance with their agreed invoice.

Board of Directors

The AGM resolved that there will be seven Board Members elected by the AGM.

The AGM resolved to re-elect Ulf J Johansson, Magnus Groth, Birgitta Klasén, Mats O Paulsson, Anders Skarin and Alf Svedulf as board members and elect Caroline af Ugglas as new board member. The AGM resolved to re-elect Ulf J Johansson as Chairman of the Board.

Auditor

The AGM resolved to re-elect PwC as auditor, with Tobias Strähle as new Principal Auditor, for the period up until the end of next AGM (2016).

Determination of policy for the appointment of members of the Nominating Committee

The AGM resolved that the Nominating Committee will be composed of the Chairman of the Board and at least two representatives of the largest shareholders in accordance with the principles suggested by the Nominating Committee.

Authorisation of a new share issue

The AGM resolved to authorise the Board to decide on a new issue of class B shares to the degree that such issue may take place without the Articles of Association being amended. Furthermore, the board's utilisation of such authorisation may not imply that the total increase in share capital exceed 10 percent of the registered share capital at the point in time the board should utilise the authorisation for the first time. Shares may be issued with the condition that new shares may be paid with capital contributed in kind or by set-off. Accordingly, the authority shall not include the right for the board to resolve on a new cash issue. The issue may take place with waiver of shareholders' preferential right.

The authorisation may be utilised upon one or several occasions up until the next AGM. The issue price shall correspond to the share's appraised market value. The reason for shareholders' preferential rights being able to be waived is to enable the Company to issue shares in conjunction with the acquisition of companies or business activities.

Authorisation for the Board of Directors to repurchase and transfer treasury shares

The AGM resolved to authorise the board, up until the next AGM, on one or several occasions, to resolve the acquisition and the transfer of own class B shares with waiver of shareholders' preferential rights. Acquisitions may be made only through Nasdaq Stockholm within at each time prevailing share price interval (meaning the interval between the highest bid price and ask price), and the number of shares acquired must not be so great that the Company's holding of its own shares exceeds 10 percent of all shares in the Company. Acquisitions may only take place to the degree that they are justifiable in light of the Swedish Companies Act's prudence concept. Transfers may be made as payment of all or part of the purchase consideration upon the acquisition of companies or business activities, upon which the consideration shall correspond to the share's estimated market value. In the latter case, payment may be made through capital contributed in kind, in the form of shares or business property, or through a set-off against claims against the company. Transfers may not be made through Nasdaq Stockholm.

Resolution on the guidelines for the remuneration of senior executives

The AGM resolved in accordance with the Board's proposal regarding guidelines for the remuneration of senior executives (the Managing Director and members of Group management). The following main guidelines were adopted:

- The Company shall offer competitive and market-adapted conditions that enable the Company to recruit and retain proficient senior executives.
- Remuneration shall comprise a salary, long-term incentive programs and pension provisions.
- The salary shall contain fixed and variable components. The ambition is that the fixed salary plus 40 percent of the maximum possible variable salary shall constitute a total salary that is in line with the market when the Group's quantitative financial and operational goals, established by the board, are achieved.

The board has the ability to allocate discretionary maximum of one quarter of the amount of profit that exceeds profits equivalent to 10 percent operating margin for senior executives and key employees. The allocation is equipped with a limit and cannot exceed 100 percent of base salary for each of the participants.

Share Savings Program 2015

The AGM resolved in accordance with the Board's proposal on the share saving program 2014 ("the Program") for senior executives and other key employees within the Acando Group. The Program has a similar structure to the share savings program approved by the annual general meetings ("AGMs") held in 2008, 2009, 2010, 2011, 2012, 2013, 2014 and extra general meeting 2014. The board of directors' main aim is to use the Program to increase the ability of the Company to recruit and retain key employees, and to create an individual long-term ownership commitment among the participants in the Program which is expected to stimulate greater interest in the Company's business operations and results, improve motivation, and increase the feeling of affinity within the Company.

The notification to attend the AGM and the proposed resolutions are available at www.acando.com.

This is information that Acando AB may be obligated to disclose according to the Securities Market Act and/or the Financial Instruments Trading Act. This information was submitted for publication on 5 May, 2015 at 08.00.

Further information is available from:

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Acando is a consulting company whose business concept is to create business value in partnership with its customers by enhancing and streamlining processes, organizations and digital solutions. We stand out due to our ability to combine skills in strategy and business operations with sound technical expertise and a deep understanding of the business sector. The Group has approximately 1,800 employees in four countries in Europe and delivery centers in India and Latvia. Acando had sales of close to SEK 2 billion in 2014 and is listed on Nasdaq Stockholm.

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