



Press release - November 11, 2015

Nomination Committee prior to the Annual General Meeting 2016

Appointed members of Opus Group's Nomination Committee are:

- Göran Nordlund, as Chairman of the Board in Opus Group
- Jörgen Hentschel, representing AB Kommandoran
- Carl Schneider, representing Lothar Geilen
- Martin Jonasson, representing the Second Swedish National Pension Fund
- Henrik Wagner Jørgensen representing himself

Martin Jonasson was elected Chairman of the Nomination Committee.

The Nomination Committee has been appointed in accordance with the instructions adopted at the Annual General Meeting 2015. The Nomination Committee represents about 32.1 percent of the votes of all the voting shares in the company. The Nomination Committee's proposals will be presented in the Notice to the Annual General Meeting 2016 and on the company's web site, www.opus.se.

Shareholders who wish to submit proposals to the Nomination Committee for the Annual General Meeting 2016 may do so by email to ir@opus.se (subject "Nomination Committee"), or by mail to: Opus Group AB, Att. Peter Stenström, Bäckstengatan 11D, SE-431 49 Mölndal, Sweden (subject "Nomination Committee"), by January 29, 2016, at the latest.

Mölndal, November 11, 2015
Opus Group AB (publ)

This press info is available in Swedish at www.opus.se

For additional information, please contact

Martin Jonasson, Second Swedish National Pension Fund tel. +46 702 79 79 27, email. martin.jonasson@ap2.se
Göran Nordlund, Chairman of the Board, tel. +46 704 33 13 20, email. goran.nordlund@4c.se

About Opus Group

Opus Group is a leading vehicle inspection company with a strong focus on customer service and innovative technology. Opus Group is one of the market leaders in vehicle inspection operations in the US and Sweden. Opus Bilprovning has 76 vehicle inspection stations in Sweden. Opus Inspection operates vehicle inspection programs in the U.S., Bermuda, Chile, Peru and Pakistan and is active in sales and service of emission control equipment in North America and Mexico. Opus Group's revenues amounted to approximately SEK 1,458 million in 2014. Opus Group's shares are listed on Nasdaq Stockholm.

FFFS 2007:17 (10 kap 11§) (SFSA rules) - The information in this press release is published in accordance with the rules in the law (2007:528) under the Securities Market Act (2007:528). The information was given for publication on November 11, 2015 at 13:00 CET.

OPUS GROUP AB (publ)