



Press release - December 1, 2014

Nomination Committee prior to the Annual General Meeting 2015

Appointed members of Opus Group's Nomination Committee are:

- Göran Nordlund, as Chairman of the Board in Opus Group
- Jörgen Hentschel, representing AB Kommandoran
- Lothar Geilen, representing himself
- Martin Jonasson, representing the Second Swedish National Pension Fund
- Johannes Wingborg, representing Länsförsäkringar Fondförvaltning AB

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 2014. The Nomination Committee represents about 28.7 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 2015 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 2015 may do so by email to ir@opus.se (subject "Nomination Committee"), or by mail to: Opus Group AB, Att. Peter Stenström, Bäckstensgatan 11D, SE-431 49 Mölndal, Sweden (subject "Nomination Committee"), by January 31, 2015, at the latest.

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Opus Group AB (publ)

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

For additional information, please contact

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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 company in vehicle inspection technology and vehicle inspection program operations. The Group has two main business areas which consist of vehicle inspection and equipment. Opus Group is one of the market leaders in vehicle inspection operations in the US and Sweden. Opus Bilprovning has 73 vehicle inspection stations in Sweden. Opus Inspection operates vehicle inspection programs in the U.S., Canada, Bermuda, Chile and Peru and is active in sales and service of emission control equipment in North America and Mexico. Through the subsidiaries, Opus Equipment and J&B Maskinteknik, Opus Group conduct production, sales and service of vehicle inspection equipment for vehicle inspection companies and vehicle workshops. Opus Group's revenues amounted to approx. SEK 1 047 million in 2013. Opus Group's shares are listed on Nasdaq OMX 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 December 1, 2014 at 1445 CET.

OPUS GROUP AB (publ)