

June 24, 2020  
**Press release**

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# The Nomination Committee of Opus proposes changes to the Board of Directors

The Nomination Committee of Opus Group AB (publ) proposes changes to the Board of Directors to be resolved on the Extraordinary General Meeting (“EGM”) which will be held on July 16, 2020. The current number of Board members amounts to six, the Nomination Committee has proposed that the number of Board members be seven and that Erik Forsberg is proposed as new Board member. The Board of Directors will otherwise continue to consist of the members elected at the Annual General Meeting held on May 13, 2020.

Provided that the EGM resolves in accordance with the Nomination Committee's proposal, the Board of Directors would consist of François Dekker (Chairman), Oliver Haarmann, Jonathan Laloum, Lothar Geilen, Katarina Bonde, Friedrich Hecker and Erik Forsberg.

Information regarding the new Board member proposed for election and the Nomination Committee's complete proposal with the reasoned statement is available at the company's website, [www.opus.global/egm](http://www.opus.global/egm).

Gothenburg, June 24, 2020  
Opus Group AB (publ)

The information was submitted for publication, through the contact persons set out below, at 07:30 CEST on June 24, 2020.

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## **About Opus**

Opus is a technology-driven growth company in the vehicle inspection and intelligent vehicle support markets. The company has a strong focus on innovative technologies and customer service within vehicle emission and safety testing and within vehicle programming, scanning and diagnostics. Opus reached SEK 2.7 billion in revenues in 2019 with solid operating profit and cash flow. The majority of the company's future growth is projected to come from the expansion of our vehicle inspection business, including the continued expansion of Equipment as a Service, and from the expansion of our intelligent vehicle support business. With approximately 2,600 employees, Opus is headquartered in Gothenburg, Sweden. Opus has 36 regional offices, 26 of which are in the United States and the others in Sweden, Argentina, Chile, Mexico, Peru, Pakistan, United Kingdom, Spain and Australia. Opus has production facilities in the U.S. in Hartford, CT, Ann Arbor, MI and Tucson, AZ. Opus' shares are listed on Nasdaq OMX, Stockholm.

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