



The Nomination Committee's reasoned statement on its proposal for members of the board of Loomis AB (publ)

The Nomination Committee proposes re-election of the Board Members Alf Göransson, Jan Svensson and Ulrik Svensson and new election of Ingrid Bonde and Cecilia Daun Wennborg for the period up to and including the Annual General Meeting 2014. Alf Göransson is proposed to be re-elected as the Chairman of the Board for the aforementioned period. The Board Members Lars Blecko, Signhild Arnegård Hansen and Marie Ehrling have declined re-election.

Ingrid Bonde (born in 1959), Master of Business Administration from the Stockholm School of Economics, is Deputy Chief Executive Officer and Chief Financial Officer at Vattenfall. She is a board member in PostNord AB and the Centre for Business and Policy Studies (SNS). Ingrid Bonde has previously been a board member in inter alia Vattenfall and AMF Fonder and has inter alia been Chief Executive Officer of AMF Pension, Director-General of the Swedish Financial Supervisory Authority, worked at the Swedish National Debt Office and has been Vice President Finance at SAS.

Cecilia Daun Wennborg (born in 1963), Bachelor of Business Administration, is a board member in inter alia Ikano Bank AB, Eniro AB, Carnegie Fonder AB, Proffice AB, Getinge AB, Hakon Invest AB and Sophiahemmet. Cecilia Daun Wennborg has previously inter alia been Deputy Chief Executive Officer of Ambea AB, Chief Executive Officer of Carema Vård and Omsorg AB, Chief Financial Officer of Ambea AB and Carema Vård och Omsorg AB, Deputy Chief Executive Officer of Skandiabanken, Head of Swedish Operations at Skandia and Chief Executive Officer of Skandia Link.

As basis for its proposal, the Nomination Committee has taken into account the outcome of the evaluation which has been conducted focused on the Board of Directors and its work. The Nomination Committee has thoroughly discussed the requirements regarding qualifications, experience and background that can be imposed on the Board of Loomis AB considering inter alia the strategic development, management and control of the Company. The Nomination Committee has also considered matters of independence and equal gender distribution within the Board.

The Nomination Committee considers continuity in the Board's work to be of vital importance to Loomis AB. Inter alia in view hereof, the Nomination Committee has proposed re-election of Alf Göransson, Jan Svensson and Ulrik Svensson. It is the opinion of the Nomination Committee that the proposed new election of the Board Members Ingrid Bonde and Cecilia Daun Wennborg will bring experience and knowledge to the Board. With regard to the Company's operations, phase of development and other relevant circumstances, it is the opinion of the Nomination Committee that the proposed Board has an appropriate composition.

When assessing the independence of the proposed Board Members, the Nomination Committee has found that the proposed composition of the Board of Loomis AB complies with the independence requirements as set forth in the Swedish Code of Corporate Governance.

Presentation of the proposal by the Nomination Committee for election of board of directors of Loomis AB (publ) in respect of the Annual General Meeting 2013

Persons proposed for re-election

Alf Göransson

Board member of Loomis AB since 2007 and Chairman of the Board since 2009.

Born: 1957.

Education: International economics at University of Gothenburg.

Experience: CEO of NCC AB 2001-2007, CEO of Svedala Industri AB 2000-2001, Business Area Manager of Cardo Rail 1998-2000, President of Swedish Rail System within the Scancem Group 1993-1998.

Other assignments: President, CEO and board member of Securitas AB. Member of the Boards of HEXPOL AB and Axel Johnson Inc., USA.

Holding: 6,000 Class B shares in Loomis AB (privately).

Additional info: Independent in relation to the company and its management. Not independent in relation to the largest shareholders of the company.

Ulrik Svensson

Board member of Loomis AB since 2006.

Born: 1961.

Education: Master of Science in Business and Economics.

Experience: CFO of Swiss International Airlines 2003-2006, CFO of Esselte Group 2000-2003, Controller/CFO within the offshore telecom investments of the Stenbeck Group 1992-2000.

Other assignments: President of Melker Schörling AB. Member of the Boards of Hexagon AB, ASSA ABLOY AB, HEXPOL AB, AarhusKarlshamn AB and Flughafen Zürich AG.

Holding: 1,400 Class B shares in Loomis AB (privately).

Additional info: Independent in relation to the company and its management. Not independent in relation to the largest shareholders of the company.

Jan Svensson

Board member of Loomis AB since 2006.

Born: 1956.

Education: Engineer and Bachelor in Business Administration Stockholm School of Economics.

Experience: President of AB Sigfrid Stenberg which was acquired by Latour in 1993.

Other assignments: President and CEO of Investment AB Latour since 2003. Chairman of the Boards of Oxeon AB, Fagerhult AB and Nederman Holding AB. Board member of ASSA ABLOY AB.

Holding: 2,000 Class B shares in Loomis AB (privately).

Additional info: Independent in relation to the company and its management. Not independent in relation to the largest shareholders of the company.

Persons proposed for new election

Ingrid Bonde

Born: 1959

Education: Master of Business Administration from the Stockholm School of Economics.

Experience: Chief Executive Officer of AMF Pensionsförsäkring AB 2008-2012, Director-General of the Swedish Financial Supervisory Authority 2003-2008, worked at the Swedish National Debt Office 1996-2002, Vice President Finance at SAS 1991-1996.

Other assignments: Deputy Chief Executive Officer and Chief Financial Officer at Vattenfall. Board member in the Centre for Business and Policy Studies (SNS).

Holding: No holding of shares or other financial instruments in Loomis AB.

Additional info: Independent in relation to the company and its management as well as in relation to the largest shareholders of the company.

Cecilia Daun Wennborg

Born: 1963

Education: Bachelor of Business Administration.

Experience: Deputy Chief Executive Officer of Ambea AB, Chief Executive Officer of Carema Vård and Omsorg AB, Chief Financial Officer of Ambea AB and Carema Vård och Omsorg AB, Deputy Chief Executive Officer of Skandiabanken, Head of Swedish Operations at Skandia and Chief Executive Officer of Skandia Link.

Other assignments: Board member in inter alia Ikano Bank AB, Eniro AB, Carnegie Fonder AB, Proffice AB, Getinge AB, Hakon Invest AB and Sophiahemmet

Holding: No holding of shares or other financial instruments in Loomis AB.

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