

Statement by the board of directors pursuant to Chapter 19 Section 22 of the Swedish Companies Act regarding the proposal for resolution on acquisition of own shares

The board of directors of Coor Service Management Holding AB (publ) has proposed the annual general meeting 2019 to authorize the board of directors to, at one or several occasions up to the next annual general meeting, resolve on acquisitions of the company's own shares.

The Board of directors is of the opinion, with reference to the statement included in the proposal for distribution of earnings in the annual report for 2018, that this proposal is reasonable, considering the requirements that the scope and nature of the business and the risks involved impose on the company's and the group's equity and the company's and the group's consolidation level, liquidity and financial position.

Stockholm in February 2019

Coor Service Management Holding AB (publ)
The board of directors