

A white heartbeat line graphic that starts on the left and extends across the top of the blue banner.

Opus Group AB (publ)

Press Release - 05th of December, 2012

Nomination Committee prior to the Annual General Meeting 2013

Appointed members of Opus Group' Nomination Committee are:

- Göran Nordlund, as Chairman of the Board in Opus
- Jörgen Hentschel, representing AB Kommandoran
- Lothar Geilen, representing himself
- Martin Jonasson, representing the Second Swedish National Pension Fund
- Bengt Belfrage, representing Nordea Funds

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 2012. The Nomination Committee represents about 35,6 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 2013 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 2013 may do so by email to ir@opus.se (subject "Nomination Committee"), or by mail to: Opus Group AB, Att. Peter Stenström, Bäckstengatan 11 D, SE-431 49 Mölndal, Sweden (subject "Nomination Committee"), by January 31, 2013, at the latest.

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

For further information, contact:

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Göran Nordlund, *Chairman of the Board*, tel. +46 704 33 13 20, email. goran.nordlund@4c.se

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Opus Group operates vehicle inspection programs and develops, manufactures and sells equipment and IT systems to the vehicle inspection industry. Opus Bilprovning is a subsidiary within vehicle inspection and has 70 vehicle inspection stations in Sweden. Opus Group's subsidiary Systech operates vehicle inspection programs in the U.S., in Bermuda and in Peru. Opus Group's subsidiary ESP is active in sales and service of emission control equipment in North America and Mexico. Through the subsidiaries, Opus Equipment, Opus Bima and J&B Maskinteknik, Opus Group conducts production, sales and service of emission control equipment for vehicle inspection companies and vehicle workshops. In July 2012, Opus Group signed an agreement with Bilprovningen to acquire a third of Bilprovningen's business. Opus Groups revenues amounted to approx. SEK 232 million in 2011. The 2011 pro forma revenues amounted to approx. SEK 953 million. Opus Group's shares are listed on Nasdaq OMX First North Premier.