

Brussels, October 23, 2012

Rezidor's Nominating Committee for the Annual General Meeting 2013 established

In accordance with the decision made by the Annual General Meeting on 25 April 2012 the Nominating Committee has been established. Based on the list of shareholders per 31 August 2012 the three largest shareholders have been contacted, each of which was offered the possibility to appoint one representative of the Nominating Committee.

The Nominating Committee consists of William Van Brunt representing the Carlson group, Björn Franzon representing Swedbank Robur funds and Peter van Berlekom representing Nordea Investment Funds. The members of the Nominating Committee intend to appoint William Van Brunt to chair the committee.

The Nominating Committee shall prepare and submit proposals to the Annual General Meeting regarding the number of Board members to be elected, the election of the Chairman and other members of the Board, remuneration of the Board members and any remuneration for committee work, election of Chairman for the Annual General Meeting, election of auditors (when applicable) and fees paid to them and - proposal for rules for appointing the Nominating Committee for the 2014 Annual General Meeting.

Rezidor Hotel Group AB's Annual General Meeting will be held on Wednesday 24 April 2013 at the Stockholm Waterfront Congress Centre, Nils Ericsons Plan 4 in Stockholm.

Shareholders who would like to submit proposals to the Nominating Committee may do so no later than by 15 February 2013 by email to nominatingcommittee@rezidor.com.

For further information, kindly contact:

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About the Rezidor Hotel Group

The Rezidor Hotel Group is one of the fastest growing hotel companies worldwide and a member of the Carlson Rezidor Hotel Group, one of the world's ten largest hotel groups. Rezidor features a portfolio of more than 435 hotels in operation and under development with over 95,000 rooms in 71 countries. Rezidor operates the brands **Radisson Blu** and **Park Inn by Radisson** in Europe, the Middle East and Africa, along with the Club CarlsonSM loyalty programme for frequent hotel guests. Under a worldwide licence agreement with the iconic Italian fashion house Missoni, Rezidor also operates and develops the luxury lifestyle brand **Hotel Missoni**. In September 2012, Rezidor signed a strategic alliance agreement with **Regent Hotels & Resorts** to develop and operate Regent properties in Europe, the Middle East & Africa.

Since November 2006, Rezidor is listed on the Stockholm Stock Exchange (REZT).

Carlson, a privately held, global hospitality and travel company, based in Minneapolis (USA), is the majority shareholder.

The Corporate office of The Rezidor Hotel Group is based in Brussels, Belgium.

For more information, visit www.rezidor.com.