



Press release

2013-08-21

## Tethys Oil's Nomination Committee for the AGM 2014

In accordance with the resolution at the Annual General Meeting (AGM) in Tethys Oil on 22 May 2013, a Nomination Committee shall be formed. Tethys Oil's Nomination Committee for the AGM 2014 consists of the following members:

**Dennis Harlin**, chairman of the nomination committee, represents himself, Annemarie Danielsson and Håkan Ehrenblad

**Vincent Hamilton**, represents himself

**Jan Risberg**, represents himself

**Mikael Petersson**, represents himself, Niklas Antman and SSE Capital.

The Nomination Committee shall prepare the following proposals for resolution to the AGM 2014: election of chairman of the meeting, election of members of the board of directors, election of chairman of the board of directors, remuneration of the members of the board of directors, distinguishing between the chairman and other members and remuneration for board committee work, election of the auditor of the company and remuneration of the auditor and principles of the nomination process for the AGM 2015.

Shareholders who wish to present a motion to the Nomination Committee can do so to the Chairman of the nomination committee, not later than 31 March 2014: [nomcom@tethysoil.com](mailto:nomcom@tethysoil.com) or by letter to Tethys Oil AB, Nomination Committee, Hovslagargatan 5B, SE-111 48 Stockholm

### For further information, please contact

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### ***Tethys Oil AB (publ)***

*Tethys Oil is a Swedish energy company focused on exploration and production of oil and natural gas. Tethys Oil's core area is Oman, where the company is one of the largest onshore oil and gas concession holders. Tethys Oil also has exploration and production assets onshore France, Lithuania and Sweden. The shares are listed on NASDAQ OMX Stockholm (TETY) in Stockholm.*

*Website: [www.tethysoil.com](http://www.tethysoil.com)*