

The nominating committee has obtained the following information concerning the proposed Board members:

Maria Wasing

Chairman of the Board

Born: 1970.

Board member: Since 2015.

Education: Bachelor of Science in Business Administration: Marketing from the University of Arkansas at Little Rock.

Other board assignments: -

Experience: Maria has more than 20 years' experience of software companies and the online industry and, in this time, has held senior positions in marketing, communication, sales and partner strategy.

Shareholdings: 500 class B shares (January 31, 2017).

Independent in relation to the company and its management.

Independent in relation to the company's major shareholders

Lisa Kaati

Regular Board member

Born: 1975.

Board member: n/a

Education: PhD in computer science from Uppsala University and an Executive MBA from Stockholm University.

Other board assignments: -

Experience: Lisa works as a researcher at the Swedish Defence Research Agency (FOI) in the field of security informatics. She is also the Deputy Program Director of IoT Sweden, a strategic innovation program financed by Vinnova and other partners, focusing on how the IoT can contribute to innovative social development.

Shareholdings: No shareholdings (January 31, 2017).

Independent in relation to the company and its management.

Independent in relation to the company's major shareholders

Kent Sander

Regular Board member

Born: 1953.

Board member: n/a

Education: BSc in Business Administration from Stockholm University.

Other board assignments: Chairman of Tobii, Mr Green & Co and OnePhone Holding. Member of the Board of Expander Business Consulting, Edgeware, DMP Microlearning and Triboron.

Experience: Kent has over 30 years' experience from leading positions in international telecom and high-tech IT companies. He has served as CEO of TruePosition and had a long career at Ericson, including a role as Executive VP Sales in the USA.

Shareholdings: No shareholdings (January 31, 2017).

Independent in relation to the company and its management.

Independent in relation to the company's major shareholders

Jonas Mårtensson

Regular Board member

Born: 1963.

Board member: Since 2010.

Position: Employee at Alted AB since 2006 where he is also part-owner and Board member.

Education: M.B.A. from the Stockholm School of Economics.

Other board assignments: Chairman of Alcadon Group AB and Ownpower Projects Europe AB. Member of the Board of Doro AB, DistIT AB and JNM Invest AB.

Experience: Jonas worked for 17 years at investment banks (SEB Enskilda, Maizels, Westerberg & Co and Nordea) as an advisor in business ownership transfers and with raising capital and IPOs.

Shareholdings: 30,000 class B shares (January 31, 2017).

Independent in relation to the company and its management.

Independent in relation to the company's major shareholders.

Stefan Skarin

Regular Board member

Born: 1962.

Board member: Since 2002.

Position: CEO 2001-2006 and since February 2008.

Education: IHM, international sales, communication and management programs and economic studies at Stockholm University.

Other board assignments: Member of the Board of Mycronic AB

Experience: Previously Sales Director at Adobe Nordic, CEO of Interleaf Norden and several senior international positions at Oracle Corporation, among other positions.

Shareholdings: Via endowment insurance

Dependent in relation to the company and its management.

Dependent in relation to the company's major shareholders.