

The Nominating Committee has obtained the following information concerning the proposed board members:



Markus Gerdien

Chairman of the board

Born: 1960.

Board member: Since 2011.

Education: System and Computer Science and Economics.

Other board assignments: Chairman of Medius AB, Apptus Technologies AB and CommonAgenda Venture Management AB, member of the boards of Emric Partners AB and Extenda Holding AB.

Experience: More than 25 years in the software industry, and senior positions in product-oriented software companies such as President of Front Capital Systems AB, Executive Vice president Market & Business Development at Observer Group AB, Executive Vice President Market Technology at NASDAQ OMX Group, board assignments in Orc Group AB and COO of Orc Group AB.

Shareholdings: 5,000 class B shares (February 29, 2016).

Independent in relation to the company and its management.

Independent in relation to the company's major shareholders.

Peter Larsson

Regular Board member

Born: 1964.

Board member: Since 2010. During the years 2010-2013 also Chairman of the board.

Education: Bachelor of Science in Computer and System Science from Stockholm University.

Other board assignments: Peter is the Chairman of Lundalogik AB and a member of the boards of Palette Software & Consulting and Axiomatics.

Experience: More than 20 years' experience of the software industry, including as President of EPiServer AB, Protect Data AB and Pointsec Mobile Technologies AB.

Shareholdings: 83,590 class B shares (February 29, 2016).

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 Ownpower Projects Europe AB and member of the boards of Doro AB, DistIT AB, Alcadon Holding AB and JNM Invest AB.

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

Shareholdings: 30,000 class B shares (February 29, 2016).

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: -

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

Shareholdings: Via endowment insurance

Dependent in relation to the company and its management.

Dependent in relation to the company´s major shareholders.

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 (February 29, 2016).

Independent in relation to the company and its management.

Independent in relation to the company´s major shareholders.