

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

Nicolas Hassbjer

Board Chairman

Born in: 1967

Board member: n/a

Education: Honorary doctorate in information technology

Employment and other board assignments: Nicolas currently serves as Chairman of Yaskawa Robotics Nordic, Sigicom and Tequity, and Deputy Chairman of the Chalmers University of Technology Foundation. He is also a Board member of Cybercom, Consafe Logistics and Lumen Radio.

Work experience: Nicolas is the founder of HMS Networks (CEO from 1988 to 2009 and Deputy Chairman until 2013) and has extensive experience in international sales, the Internet of Things and embedded systems.

Shareholding: No holdings (February 28, 2021).

Independent in relation to the company and management.

Independent in relation to the company's major shareholders.

Cecilia Wachtmeister

Board member

Born in: 1966.

Board member: n/a

Education: MSc in industrial engineering from the Institute of Technology at Linköping University

Employment and other board assignments: Executive Vice President, Business & Group Functions at KAMBI Plc. Cecilia is also a Board member of HMS Networks AB and Smart Eye AB.

Work experience: Cecilia has spent several years in various senior positions at Ericsson AB, both in Sweden and abroad.

Shareholding: No holdings (February 28, 2021).

Independent in relation to the company and management.

Independent in relation to the company's major shareholders.

Michael Ingelög

Board member

Born in: 1971.

Board member: Since 2019.

Education: BSc in economics and business administration from Uppsala University.

Employment and other board assignments: Michael is CEO and founder of MiMain, Chairman and founder of Stabelo, Chairman of Zodiac Seven Ltd, Deputy Chairman of Basware OY and a Board member of Cellcomb and Fundcurve.

Work experience: Michael has had a long career in the finance sector in various senior positions, both in Sweden at Svenska Handelsbanken and UBS and for 12 years in London at Deutsche Bank and Credit Suisse. Michael also has extensive experience of corporate development as both an investor and an advisor.

Shareholding: 2,000 class B shares (February 28, 2021).

Independent in relation to the company and management.

Independent in relation to the company's major shareholders.

Richard Lind

Board member

Born in: 1964.

Board member: Since 2019.

Education: IHM and several internal training programs at Microsoft. Microsoft/Wharton internal MBA program.

Employment and other board assignments: Richard is Chairman of Flowmotion AB and has a number of advisory assignments for such companies as Innovation Strategy Forum, Intphiz AB, DePalma Workwear and PerformanceSK8.

Work experience: Richard has extensive experience of the technology sector after serving in various senior positions, both internationally and in Sweden, at companies such as Microsoft for the past 18 years, most recently as CTO with responsibility for the Internet of Things.

Shareholding: 1,000 class B shares (February 28, 2021).

Independent in relation to the company and management.

Independent in relation to the company's major shareholders.

Kent Sander

Board member

Born in: 1953.

Board member: Since 2017.

Education: BSc in economics and business administration from Stockholm University.

Employment and other board assignments: Kent is Board Chairman of Tobii, Serneke Group and OnePhone Holding, and a Board member of BT OnePhone Ltd, Expander Business Consulting, Edgware, Incell International, Gamingzone Entertainment and Triboron.

Work 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.

Shareholding: No holdings (February 28, 2021).

Independent in relation to the company and management.

Independent in relation to the company's major shareholders.

Fred Wikström

Board member

Born in: 1970.

Board member: Since 2019.

Education: LL.M. from Stockholm University.

Employment and other board assignments: Fred is a Managing Partner and founder of Southwik, which specializes in corporate finance and M&A advisory services.

Work experience: Fred has over 15 years' experience of starting, developing and operating companies. As a founder of POC, he was involved in building the company from a concept into an internationally successful company in its niche.

Shareholding: 35,400 class B shares (including related parties' holdings) (February 28, 2021).

Independent in relation to the company and management.

Independent in relation to the company's major shareholders.