

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



Maria Wasing

Board Chairman

Born in: 1970.

Board member: Since 2015 and Chairman since 2017.

Education: BA in marketing and organizational theory from the University of Arkansas at Little Rock.

Employment and other board assignments: EVP/COO at Axiell, Board member of FrontIT AB and LimeTechnologies.

Work experience: More than 20 years' experience of software companies and the online industry, having held several senior positions in marketing, communication, sales and partner strategy at companies such as EpiServer and Industri-Matematik.

Shareholding: 500 class B shares as of February 28, 2019.

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: n/a

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: No holding as of February 28, 2019.

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: n/a

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: No holding as of February 28, 2019.

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 Chairman of Tobii, Mr Green & Co and OnePhone Holding, and a Board member of Expander Business Consulting, Edgeware, DMP Microlearning 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 holding as of February 28, 2019.

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: n/a

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 a company from a concept to an internationally successful company in its niche.

Shareholding (including closely associated persons): 118,159 class B shares as of February 28, 2019.

Independent in relation to the company and management.

Independent in relation to the company's major shareholders.