

## **Proposals for election of Board of Directors and determination of fees to the members of the Board of Directors**

### **Item 10 – Determination of the number of Board members and auditors**

It is proposed that the number of Board members shall be four. It is proposed that the Company shall have one auditor without deputies.

### **Item 11 – Determination of fees to the members of the Board of Directors and the auditors**

It is proposed that the fees to the Board of Directors shall be SEK 350,000 to the Chairman of the Board and SEK 175,000 to each of the other Board members elected by the Annual General Meeting who are not employed by the Company.

The auditor's fees are proposed to be paid as per approved invoice.

### **Item 12 – Election of Board of Directors and auditors**

It is proposed re-election of the Board members Jonatan Raknes, Kristian Kierkegaard, Viggo Leisner and Anna Svan for the period until the end of the next Annual General Meeting. It is proposed that Jonatan Raknes be re-elected Chairman of the Board.

Furthermore, it is proposed that RSM Stockholm AB be elected as auditor for the period until the end of the next Annual General Meeting. The Authorized Public Accountant Karl-Henrik Westlund will be the auditor in charge.