

Nomination committee for the Annual General Meeting 2019 – HiQ International AB

In accordance with the decision made by HiQ's Annual General Meeting, a Nomination Committee has been appointed. The Committee consists of Joachim Spetz, Swedbank Robur Fonder, Charlotta Faxén Lannebo Fonder, and Johan Strandberg, SEB Investment Management. Joachim Spetz has been appointed chairman of the Nomination Committee. The Committee has also appointed the chairman of the Board, Gunnel Duveblad, as a member.

The Nomination Committee will present the following proposals for approval by the Annual General Meeting 2019:

- Proposal for Chairman of the Meeting
- Proposal for the Chairman of the Board of Directors and members of the Board of Directors
- Proposal for compensation to the Board of Directors, distinguishing between the Chairman and other members of the Board and compensation for committee work (if any)
- Proposal for company auditor (if needed) and audit fees for the company's auditor

Shareholders who would like to submit proposals to HiQ's Nomination Committee can do so via email: valberedning@hiq.se or by ordinary mail to the address: HiQ International AB, Att: Valberedningen, Box 7421, 103 91 Stockholm, Sweden.

Date for the 2019 Annual General Meeting and the latest date for shareholders to submit proposals to the Nomination Committee will be presented in connection with the presentation of HiQ's interim report for the period January – September 2018 on 25 October 2018.

For more information, please contact:

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