

# Proposal from Trisall AB regarding new Board of Directors of HiQ

Trisall AB has informed the Company about the following proposal to be presented at the Extraordinary General Meeting of HiQ International AB to be held on Friday 30 October 2020 at 10.00 a.m. at Roschier Advokatbyrå at Brunkebergstorg 2 in Stockholm:

## **Election of Chairman of the Meeting (item 1)**

Trisall AB proposes that Ola Sandersson is elected as Chairman of the Meeting.

## **Resolution regarding the number of members of the Board and deputy members of the Board Directors (item 6)**

Trisall AB proposes that the Board, for the period until the end of the next Annual General Meeting, shall consist of three Board members without any deputy members.

## **Resolution regarding fees for the Board of Directors (item 7)**

Trisall AB proposes that fees to the Board of Directors shall be paid according to the same principles as resolved by the Annual General Meeting on 30 March 2020, which include, among other, that the annual fee for each of the Board members should amount to SEK 275,000. The proposal also includes that no fees shall be paid to Board members that are not independent in relation to Triton.

## **Election of members and deputy members of the Board of Directors (item 8)**

Trisall AB proposes election of Thomas Hofvenstam, Magnus Meyer and Ulrich Witt as members of the Board and that Thomas Hofvenstam is elected Chairman of the Board.

Information regarding the proposed Board members is available on the Company's website [www.hiq.se](http://www.hiq.se).

### **For more information, please contact:**

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