

Change of proposal from the Nomination Committee for the Annual General Meeting 2020

On February 28, 2020 the Nomination Committee of HiQ International AB publicly announced its proposal for the Annual General Meeting for: 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 (if any) for committee work. And proposal for company auditor (if needed) and audit fees for the company's auditor.

After the Nomination Committee's proposal was published, Ann Hellenius announced that she will not be at disposal for re-election as Ann has accepted an assignment in a to HiQ competing business, and will therefore enter an assignment that is incompatible with this type of assignment.

The nomination committee has therefore decided that Ann Hellenius will not be proposed for re-election, which means that the number of members proposed by the nomination committee for the Annual General Meeting is six.

The Nomination Committee consists of Joachim Spetz, Swedbank Robur Fonder, Mats Gustafsson, Lannebo Fonder and Lilian Biner, Handelsbanken fonder. Joachim Spetz has been appointed chairman of the Nomination Committee. The Committee has also the appointed the chairman of the Board, Gunnel Duveblad, as a member.

For more information, please contact:

Joachim Spetz, chairman of the Nomination Committee, e-mail: valberedning@hiq.se