

# Nomination committee for the Annual General Meeting 2021 – 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 Mats Gustafsson, Lannebo Fonder, John Wilson, Mawer Investment Management and Joachim Spetz, Swedbank Robur Fonder. Mats Gustafsson 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 2021:

- 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](mailto:valberedning@hiq.se), or by ordinary mail to the address:

HiQ International AB  
Att: Valberedningen  
Box 4046  
102 61 Stockholm  
Sweden

Date for the 2021 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 2020 on 22 October 2020.

**For more information, please contact:**

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