

ADDNODE GROUP

Press Release

Addnode Group's Nomination Committee

STOCKHOLM, October 10, 2013 - In accordance with the decision of Addnode Group Meeting May 7, 2013, it is hereby announced that the three largest shareholders' representatives and a representative of institutional shareholders and one for the small shareholders, who together with the Chairman of the Board will comprise the Nomination Committee until the new Nomination Committee is appointed by the next Annual General Meeting.

- Vidinova AB, represented by Wilhelm Arnör. Committee Chairman as the representative of the largest shareholder
- Aretro Capital AB, represented by Jonas Gejer
- Swedbank Robur Fonder, represented by Birger Gezelius
- PSG Capital, represented by Richard Hellekant, as the representative of institutional shareholders
- Per Granath, representing minority shareholders
- Sigrun Hjelmquist, Chairman

The next Annual Meeting will be held on May 7, 2014

Shareholders who wish to submit proposals to the Nomination Committee should contact: Wilhelm Arnör, the Chairman of the Nomination Committee, phone: +46 705 630 751, e-mail: wilhelm.arnor@decerno.se

Stockholm October 10, 2013

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About Addnode Group

Addnode Group provides mission-critical IT solutions. We are the Nordic market leader in IT solutions for design, engineering and product lifecycle management. We also have a strong market position in Sweden in case management systems to the public sector, municipal engineering systems, geographical information systems and a strong offering in the web area.

We are 900 employees in Sweden, Norway, Finland, Denmark, Serbia and USA. The Group is organized in four business areas under several brands. With over 3000 customers using our solutions in more than 60 countries, we continue to build a strong and extensive portfolio of mission-critical IT solutions.

In 2012 net sales totaled SEK 1.365 M. Addnode's Series B share is listed on the OMX Nordic List, Small Cap. More information about Addnode Group on www.addnodegroup.com