

# ADDNODE GROUP

Press Release

## **Addnode Group's Nomination Committee**

**STOCKHOLM, October 10, 2014**

In accordance with the decision of Addnode Group Annual General Meeting May 7, 2014, it is hereby announced that the three largest shareholders' representatives and a representative of institutional shareholders and one for the minority 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 Håkan Berg.
- PSG Capital, represented by Richard Hellekant, as the representative of institutional shareholders.
- Charlotta Karlander, representing minority shareholders.
- Sigrun Hjelmquist, Chairman.

The next Annual Meeting will be held on May 6, 2015

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](mailto:wilhelm.arnor@decerno.se)

Stockholm October 10, 2014

Addnode Group's Nomination Committee

### **About Addnode Group**

Addnode Group provides mission-critical IT solutions to selected markets in both private and public sectors. We acquire, build and manage companies that deliver IT solutions for the specific needs of our clients.

Every day, 250,000 engineers use our systems to develop and maintain products, buildings and facilities. 100,000 civil servants in the public sector use our solutions for municipal and state administration.

We are 950 employees in Sweden, Norway, Finland, Denmark, UK, USA, India and Serbia. In 2013 net sales totaled SEK 1 444 M. Addnode's Series B share is listed on the OMX Nordic List, Small Cap. For more information, please visit [www.addnodegroup.com](http://www.addnodegroup.com)