

Press release

Addnode Group's Nomination Committee

STOCKHOLM, November 5, 2015

In accordance with the decision of Addnode Group Annual General Meeting May 6, 2015, 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 financial institutional shareholders.
- Charlotta Karlander, representing minority shareholders.
- Sigrun Hjelmquist, Chairman of the Board of Directors.

The next Annual Meeting will be held on April 28, 2016

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

Addnode Group's Nomination Committee

For more information:

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About Addnode Group

Addnode Group offers operation-critical IT-solutions to selected markets within both private and public sectors. We acquire, build and develop companies that deliver operation-critical IT solutions for specific needs from our customers.

Every day, 500,000 engineers use our systems to develop and maintain products, buildings and installations. 100,000 employees in the public sector use our solutions for municipal and government management.

We have 1,150 employees in Sweden, Austria, Denmark, Finland, Germany, India, Norway, Slovakia, the UK and the US and Serbia. Net sales in 2014 amounted to SEK 1,599 M. Addnode Group's Series B share is listed on the Nasdaq Stockholm, Small Cap. For more information, please visit www.addnodegroup.com.