

## Addnode Group's Nomination Committee appointed

**Stockholm October 31, 2018**

In accordance with the decision of Addnode Group's Annual General Meeting on April 26, 2018, the members appointed as nomination committee will be announced until new Nomination Committee has been appointed in accordance with the mandate of the next Annual General Meeting.

The Nomination Committee has the following composition:

- Staffan Hanstorp, appointed by Aretro Capital Group AB. Staffan Hanstorp is the chairman of the election committee as the representative of the owner with the largest majority of the votes.
- Wilhelm Arnör, appointed by Vidinova AB in Verg AB.
- Vegard Sjøraunet, appointed by Odin Fonder.
- Magnus Skåniger, appointed by Swedbank Robur Fonder.

Staffan Hanstorp is also chairman of Addnode Group's Board of Directors. The Nomination Committee deviates from the Swedish Code of Corporate Governance as the Chairman of the Board is chairman of the Nomination Committee. The reason for this deviation is that the nomination committee found that Staffan Hanstorp as a major owner is fit to lead the nomination committee's work to achieve the best results for the company's shareholders.

Addnode Group Annual General Meeting 2019 will be held on May 7, 2019.

The shareholders who wish to submit proposals to the nomination committee are asked to contact the nomination committee chairman, Staffan Hanstorp, by telephone +46 (0) 733 77 24 30.

### **For more information please contact:**

Johan Andersson, CEO, Addnode Group

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### **About Addnode Group**

Addnode Group acquires, operates and develops entrepreneur-driven companies that provide software and services to markets in which we have or can achieve a leading position. We are one of Europe's leading providers of software and services for design, construction and product data information, and a leading provider of document and case management systems to public sector clients in Sweden and Norway.

We are 1 600 employees in Sweden, Germany, UK, Australia, Denmark, Finland, India, Canada, Netherlands, Norway, Serbia, Slovakia, South Africa, USA and Austria. Net sales in 2017 amounted to SEK 2,520 M. Addnode Group's Series B share is listed on Nasdaq Stockholm. For more information, please visit: [www.addnodegroup.com](http://www.addnodegroup.com)