

Press release

Addnode Group's Nomination Committee appointed

Stockholm October 30, 2019

In accordance with the decision of Addnode Group's Annual General Meeting on May 7, 2019, 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:

- Jonas Gejer, appointed by Aretro Capital Group AB. Jonas Gejer is the chairman of the Nomination Committee as the representative of the owner with the largest majority of the votes.
- Dick Hasselström, appointed by Verg AB.
- Vegard Sjøraunet, appointed by Odin Fonder.
- Magnus Skåninger, appointed by Swedbank Robur Fonder.
- Staffan Hanstorp, chairman of Addnode Group's Board of Directors.

Addnode Group's Annual General Meeting 2020 will be held on May 7, 2020.

The shareholders who wish to submit proposals to the Nomination Committee are asked to contact the Nomination Committee chairman, Jonas Gejer, by telephone +46 (0) 733 77 24 14 or by email:

jonas.gejer@technia.com

For more information, please contact

Johan Andersson, CEO and President, Addnode Group

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About Addnode Group

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

We are 1,700 employees in Sweden, Germany, UK, Australia, Denmark, Finland, India, Canada, The Netherlands, Norway, Serbia, Slovakia, South Africa, USA and Austria. Net sales in 2018 amounted to SEK 2,942 M. Addnode Group's Series B share is listed on Nasdaq Stockholm. For more information, please visit: www.addnodegroup.com.