

Presentation of directors according to the proposal:

RE-ELECTION OF, AND PROPOSED AS CHAIRMAN OF THE BOARD:

Jörgen Durban

Chairman of the board



Elected:	2017
Current occupation:	Lawyer and chairman of Anoto Group.
Education:	Master of Laws
Born:	1956
Other assignments:	Chairman of Anoto Group.
Previous experience:	Managing partner for Linklaters Sweden.
No. of shares:	-
Independent:	Yes

RE-ELECTION OF:**Pr. Helene Svahn**

Current occupation: Professor in nanobiotechnology at the Royal Institute of Technology, Sweden, and SVP Research & Innovation, Permobil Group.

Education: Master of Science in Molecular Biotechnology
PhD in Electrical Engineering

Born: 1974

Other assignments: Board member of the Swedish Foundation of Strategic Research, the Nobel Center Foundation, Mindforce Labs, SwedNanoTech and Forskning & Framsteg.

Previous experience: Marketing Director, Silex Microsystems, CEO for Picovitro.

No. of shares: -

Independent: Yes

NEW ELECTION OF:**Pr. Dr. Bernd Gottschalk**

Current occupation:	Owner and Managing Partner of AutoValue GmbH, a consultant company mainly for the automotive industry.
Education:	Degree in Economics (Diplom- Volkswirt) and Doctoral Degree (Dr. rer. pol.)
Born:	1943
Other assignments:	Board member of Schaeffler AG, Jost Werke AG and Plastic Omnium, Paris.
Previous experience:	Senior management positions with Daimler AG, incl. Commercial Director of the Mannheim production plant and President of Mercedes-Benz do Brazil. He also became Member of the Board of Management, responsible for Commercial Vehicles worldwide. Later Bernd Gottschalk became President of the German Association of the Automobile Industry (Verband der Automobilindustrie VDA), the organization, which has the OEMs (incl. Commercial Vehicle companies) and the suppliers under one roof.
No. of shares:	-
Independent:	Yes

NEW ELECTION OF:**Markus Gustafsson**

Current occupation:	Key account manager and external advisor at Prime. Specialized in change management, strategy shifts and restructuring processes. Advisor to CEOs, management teams and board of directors.
Education:	Master's degree in industrial marketing and a bachelor's degree in industrial organization
Born:	1972
Other assignments:	Board member of Luleå Technical University, Mobilaris, Invest in Norbotten, United Minds and Gamechange.
Previous experience:	CEO of Prime for 15 years, which is one of the world's top ten marketing agencies. Management consultant.
No. of shares:	-
Independent:	Yes

NEW ELECTION OF:**Mikael Thunved**

Current occupation:	Managing Partner of Evli Corporate Finance and Evli Bank Sweden.
Education:	Bachelor of Economics and Business Administration
Born:	1965
Other assignments:	-
Previous experience:	Member of Evli Bank's Executive team since 2005 and has had various responsibilities within the bank. He has a background as a partner at Arthur Andersen where he was part of the Swedish management team. Mikael Thunved has advised on various transactions in many different industries over the last 25 years.
No. of shares:	-
Independent:	Yes