

## **The Election Committee's proposal**

The Election Committee in Addtech AB ("the Company") proposes the Annual General Meeting August 28, 2013 to decide as follows:

### **Election of Chairman to preside over the Meeting**

The Chairman of the Board, Anders Börjesson, is proposed as Chairman to preside over the Meeting.

### **Determination of the number of Board members**

Six Board members are proposed.

### **Determination of fees for the Board of Directors and the auditors**

Total fees to the Board of Directors of SEK 1,630,000, to be distributed as follows: SEK 500,000 to the Chairman of the Board of Directors, SEK 380,000 to the Vice Chairman of the Board of Directors, and SEK 250,000 to each of the other Board members appointed by the Annual General Meeting and not employed by the Company. The fee to the Board members has been unchanged since 2007 and the proposed level is an increase from last year's fee of SEK 1,475,000.

Based upon individual agreement with Addtech AB, a Board fee may be invoiced by a company wholly owned by the Board member. If this is done, the fee shall be increased by an amount corresponding to the social security charges and value-added tax.

No fees are payable for committee work.

Audit fees will be paid according to approved invoice.

### **Election of Board members and Chairman of the Board of Directors**

Re-election of Board members Anders Börjesson, Eva Elmstedt, Tom Hedelius, Ulf Mattsson, Johan Sjö and Lars Spongberg.

Anders Börjesson to be appointed to serve as Chairman of the Board.

### **Election of Auditor**

Election of the audit firm KPMG AB. The Authorised Public Accountant Georg Pettersson will be the Auditor in charge.

*Stockholm, July 2013*

***Addtech AB (publ)***

*The Election Committee in Addtech AB*