

The Election Committee's proposal

The Election Committee in Addtech AB ("the Company") proposes the Annual General Meeting August 27, 2015 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

Seven Board members are proposed.

Determination of fees for the Board of Directors and the auditors

Unchanged fees from last year to each Board member. Fees 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. Total fees to the Board of Directors of SEK 1,880,000.

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. New-election of Malin Nordesjö.

Malin Nordesjö is a Swedish citizen, born in 1976, and has a M.Sc. in Economics from Uppsala University. Malin is today Chairman of the Board in Futuraskolan and board member in Tisenhultgruppen, Ventilationsgrossisten Nordic and Bostad Direkt. Malin has a solid experience from managerial positions, among others as CEO for Bostad Direkt and Futuraskolan and through her positions as Board member. Malin has no assignments in the Company and has a shareholding of 11 502 class B-shares in Addtech.

Malin is, according to Swedish Code of Corporate Governance, dependent in relation to major shareholders of Addtech and independent in relation to Addtech and senior management at Addtech. The evaluation made by the Election Committee is that Malin will bring to the Board valuable skills and experience and is very well suited as Board Member in Addtech.

This is a translation of the Swedish original. In case of any discrepancies between this translation and the Swedish original, the latter shall prevail.

ADDTECH

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 2015

Addtech AB (publ)

The Election Committee in Addtech AB