

## PRESS RELEASE

Halmstad, April 25, 2014

### Minutes from Annual General Meeting in HMS

**HMS Networks AB (publ) held its Annual General Meeting on April 25, 2014. The Meeting resolved in favor of all proposed matters in accordance with the proposals of the Board of Directors. The main contents of the most important resolutions are described below.**

#### Resolution regarding dividend

The Meeting resolved to approve the Board of Directors' proposal of a dividend for fiscal year 2013 of SEK 2.25 per share. April 30, 2014 was set as the record date for the dividend. It is expected that the dividend will be disbursed by Euroclear Sweden on May 6, 2014.

#### Resolution regarding adoption of the income statement and balance sheet

The Meeting resolved to adopt the income statement and balance sheet of HMS Networks AB submitted by the Board of Directors as well as the consolidated income statement and balance sheet. The Board and the President were discharged from liability for the 2013 fiscal year.

#### Resolution regarding election of the Board, auditors and fees

The Annual General Meeting resolved in accordance with the Nominating Committee's proposals, namely

- that six (6) Board members should be elected and no deputy members,
- that the following Board members should be re-elected: Urban Jansson, Ray Mauritsson, Henrik Johansson and Charlotte Brogren,
- that Kerstin Lindell and Karl Thedéen should be elected as new members of the Board,
- that Urban Jansson should be re-elected as Chairman of the Board,
- that PwC with Fredrik Göransson as main responsible should be elected as auditors.
- that fees totaling SEK 1 050 000 shall be paid to the Board to be distributed among members who are not employees of the Company, with SEK 300 000 to the Chairman and SEK 150 000 to each Board member.

#### Resolution regarding guidelines for determining salaries and other remuneration to the President and other members of company management

The Meeting approved the Board's proposal of guidelines for determining salaries and other remuneration to the President and other persons in the company management team.

#### Resolution regarding criteria relating to appointment of members to the Nominating Committee.

The Annual General Meeting adopted the Board's proposal of criteria relating to appointment of members to the Nominating Committee.

#### Resolution regarding criteria relating to the issue of new shares

The Annual General Meeting adopted the Board's proposal of criteria relating to the issue of new shares.

#### Resolution regarding the purchase of shares

The Annual General Meeting adopted the Board's proposal to purchase shares in relation to the 2014 share saving plan.

#### Resolution regarding criteria relating to the implementation of a share saving plan

The Annual General Meeting adopted the Board's proposal of criteria relating to the implementation of a share saving plan.

All of the Annual General Meeting's resolutions were passed with the requisite majority.

#### For more information please contact:

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**HMS Networks AB (publ)** is a world-leading supplier of communication technology for industrial automation. Sales amounted to SEK 501 million in 2013. Over 90% of these sales were to customers located outside Sweden. All development and the major portion of manufacturing are carried out at the head office in Halmstad and in Weingarten. Sales offices are located in Japan, China, Germany, Denmark, India, UK, USA, Italy and France. HMS has 350 employees and produces network interface cards and products to interconnect different networks under the trademark Anybus® and IXXAT® and products for Remote Management under the trademark Netbiter®. HMS is listed on NASDAQ-OMX Nordic Exchange in Stockholm in the category Small Cap, Information Technology.