

PRESS RELEASE

Stockholm, February 25, 2009

The Election Committee's proposal for resolutions at Cision's Annual General Meeting

Cision's election committee, consisting of Chairman Caroline af Ugglas (Skandia Liv), Bertil Villard (Cyril Acquisition AB), Annika Andersson (Fjärde AP-fonden) and Anders Böös (Chairman of the Board of Directors of Cision AB), proposes the resolutions presented below.

- The election committee proposes that Anders Böös, Chairman of the Board, is appointed Chairman of the Annual General Meeting.
- The election committee proposes that the Board should consist of eight board members, without any deputy board members.
- The election committee proposes the remuneration to the board should be SEK 1,800,000 to be allocated in accordance with the following: SEK 600,000 per year to the Chairman, and SEK 200,000 per year to each of the board members who are not employed by the company. Furthermore, the election committee proposes remuneration to the members of the audit committee of SEK 300,000 per year, of which SEK 200,000 shall be paid to the Chairman of the audit committee and remuneration to the members in the compensation committee with SEK 150,000 per year, of which SEK 100,000 shall be paid to the Chairman of the compensation committee.
- The election committee proposes that the fees to the auditors should be paid in accordance with invoice approved by Cision AB.
- The election committee proposes that Anders Böös, Pia Gideon, Thomas Heilmann, Peter Leifland, Gunilla von Platen and Hans-Erik Andersson are re-elected as board members and that Hans Gieskes and Alf Blomqvist are elected as board members. Ulf Ivarsson has declined re-election. Anders Böös is proposed to remain as chairman of the board.

Hans Gieskes is President and Chief Executive Officer of Cision AB. Previously Chief Executive Officer of the LexisNexis Group. Hans Gieskes is a graduate of the Netherlands Institute for Marketing. He is non-executive director for Scilink.com, RetirementJobs.com, intelligize.com and H3.com, all privately held companies in the USA. **Alf Blomqvist** is Partner in Blomqvist & Ivarsson AB. Previously President of Ledstiernan AB (publ), Head of Corporate Finance at Swedbank and Head of Equity Capital Markets at Carnegie Corporate Finance. Alf Blomqvist, with studies from Stockholm School of Economics, is Chairman of the board of Repeatit AB and Metrima AB as well as member of the Board of Soft Capital Investment AB, Polstiernan Industri AB/Pallco AB, EasyPark ASA, Ledstiernan AB (publ), Appello Systems AB and the Council of the Swedish AIM. He is also member of the Advisory Board in Fairford Holdings Scandinavia AB.

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