

PRESS RELEASE

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The Nomination Committee's Proposal for Resolutions at Cision's Annual General Meeting

Cision's nomination committee, consisting of Chairman Caroline af Ugglas (Skandia Liv), Javiera Ragnartz, (Handelsbanken Kapitalförvaltning), Fredrik Juntti, (Montrica Investment Management) and Anders Böös (Chairman of the Board of Directors of Cision AB), proposes the resolutions presented below.

- The nomination committee proposes that Anders Böös, Chairman of the Board, is appointed Chairman of the Annual General Meeting.
- The nomination committee proposes that the Board should consist of eight members, without deputies.
- The nomination committee proposes unchanged compensation to the Board, to be allocated in as follows: SEK 600,000 to the Chairman, SEK 200,000 to members that are not employed by the company, and, in addition to this, an extra amount of SEK 600,000 should be paid to the Chairman of the Board for 2008 as compensation for extra work in connection with the current restructuring. The nomination committee further proposes an increased fee for members that participate in the company's audit committee amounting to 300,000 SEK of which 200,000 SEK to the Chairman of the audit committee, and 150 000 SEK to the compensation committee, of which 100,000 to the Chairman of the compensation committee.
- The nomination committee proposes that the fees to the auditors should be paid in accordance with approved invoice.

The nomination committee proposes that Anders Böös, Niklas Flyborg, Pia Gideon, Thomas Heilmann, Ulf Ivarsson Peter Leifland and Gunilla von Platen are re-elected as members of the Board and that Hans-Erik Andersson is elected member of the Board. Per-Eric Fylking has declined re-election. Anders Böös is proposed Chairman of the Board. **Hans-Erik Andersson**, born 1950, lives in Stockholm. Hans-Erik is Business economist and has previously been President and CEO of Skandia AB. He is Chairman of the Board of Semcon, Chairman of DN Galan, Vice Chairman Svenska Försäkringsföreningen and Board member of Finansmarknadsrådet. He holds no shares in Cision AB.

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Cision AB is quoted on the Nordic Exchange and has approx. 17 000 shareholders. The company has around 2,600 employees and a turnover of SEK 1.9 billion in 2007. Cision operates in the US, UK, Sweden, Canada, Germany, Norway, Finland, Denmark, Portugal, Lithuania, the Netherlands and China and has partners in another 125 countries.

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