

PRESS RELEASE

Halmstad, October 6, 2014

HMS Nomination Committee for the 2015 Annual General Meeting appointed

As decided on the 2014 Annual General Meeting the Nomination Committee shall consist of representatives for the three largest shareholders. In addition, the chairman of the Board of Directors shall be appointed to the Nomination Committee. The names of the members of the Nomination Committee shall be announced no later than six months before the 2015 Annual General Meeting.

Members of HMS's Nomination Committee have now been appointed based on the ownership structure as of August 31, 2014:

Jan Svensson, representing Investment AB Latour (26.7 %)
Staffan Dahlström (14.3 %)
Evert Carlsson, representing Swedbank Robur Funds (10.1 %)
Urban Jansson, Chairman of the Board

The three largest owners represent 51.1 % of the capital and votes in HMS Networks AB.

For the 2015 Annual General Meeting the Nomination Committee will present proposals regarding chairman for the General Meeting, Board of Directors and board members remuneration, auditors and if relevant adjustments to the instructions for the Nomination Committee.

The Annual General Meeting will be held on Friday April 24, 2015 at the company's Head Office in Halmstad.

Shareholders who wish to present proposals to HMS's Nomination Committee may do so by e-mail to: valberedning@hms.se or in writing to: HMS Networks AB, Investors Relations, Att: Nomination Committee, Box 4126, SE 300 04 Halmstad, Sweden no later than February 1, 2015.

For more information please contact:

Jan Svensson, Chairman of the Nomination committee, phone: +46 705 771640

HMS Networks AB (Publ) is a world-leading supplier of communication technology for industrial automation. Sales amounted to SEK 382 million in 2012. 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