

NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2016 – HiQ INTERNATIONAL AB

In accordance with the decision made by HiQ's Annual General Meeting on 24 March 2015, a Nomination Committee has been appointed. The Committee consists of Jan Andersson, Swedbank Robur Fonder, Björn Henriksson, Nordea funds, and Johan Strandberg, SEB Investment Management. The Committee has the right to appoint two additional members.

The Nomination Committee will present the following proposals for approval by the Annual General Meeting 2016:

- Proposal for the Chairman of the Board of Directors and members of the Board of Directors
- Proposal for compensation to the Board of Directors, distinguishing between the Chairman and other members of the Board and compensation for committee work (if any)
- Proposal for company auditor (if needed) and audit fees for the company's auditor
- Proposal for rules for the Nomination Committee for the AGM, and
- Proposal for Chairman of the Meeting

Shareholders who would like to submit proposals to HiQ's Nomination Committee can do so via email: valberedning@hiq.se or by ordinary mail to the address: HiQ International AB, Att: Valberedningen, Box 7421, 103 91 Stockholm, Sweden.

Date for the 2016 Annual General Meeting and the latest date for shareholders to submit proposals to the Nomination Committee will be presented in connection with the presentation of HiQ's interim report for the period January – September 2015 on 22 October 2015.

For more information, please contact:

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HiQ helps to make the world a better place by making people's lives simpler and better. We are the perfect partner for everyone eager to achieve results that make a difference in a digital world. Founded in 1995 HiQ currently has 1,400 specialists in four countries and is listed on the Nasdaq Stockholm MidCap list. For more information and inspiration, please visit www.hiq.se