



PRESENTATION OF PROPOSED BOARD MEMBERS

Markus Gerdien

Re-election

Chairman of the Board of Directors since 2007 (Board Member since 2006)

Born: 1960

Studies in Computer Science

Active in Common Agenda Venture Management AB

Other Board assignments: Chairman of the Board of Directors of Common Agenda Venture Management

AB and Board Member of Financial Systems FS AB

Number of shares: 1,400

Number of warrants: 0

Independent of the company and major shareholders

Patrik Enblad

Re-election

Board Member since 2005

Born: 1966

Business studies

CEO of Newsec

Other Board assignments: Board Member of ÅF AB

Number of shares: 3,000 (through endowment insurance)

Number of warrants: 0

Independent of the company and major shareholders

Lars Granlöv

Re-election

Board Member since 2008

Born: 1962

MSc in Economics and Business Administration

CFO Saab AB

Other Board assignments: Board Member of a number of Saab AB's subsidiaries

Number of shares: 1,000

Number of warrants: 0

Independent of the company and major shareholders

Staffan Persson

New election

Born: 1956

Bachelor of Science

Senior Partner ITP

Other Board assignments: Chairman of the Board of Directors of Neonet AB, Board Member of

Accelerator Nordic AB, Klar Invest AB, Lexington Company AB, Rite Internet Ventures AB, Sveab Holding AB and Unibet Group plc

Number of shares: 1,426,117 (including closely related natural and legal persons' holdings)

Number of warrants: 0

Independent of the company and major shareholders

Eva Redhe Ridderstad

Re-election

Board Member since 2008

Born: 1962

MSc in Economics and Business Administration



Senior Advisor Yggdrasil AB

Other Board assignments: Chairman of the Foundation for the Culture of the Future, board member of Axel Christiernsson International AB, Touring Exhibitions AUS AB, Touring Exhibitions UK AB, Temaplan Asset Management AB, Milagro Business Partner AB, Redhe Financial Communications AB and Tankesmedjan Global Utmaning, Deputy Board Member Touring Exhibitions Sweden AB, and member of the advisory council for Hand in Hand

Number of shares: 0

Number of warrants: 0

Independent of the company and major shareholders

Carl Rosvall

Re-election

Board Member since 2007

Born: 1956

MSc in Economics and Business Administration

Other Board assignments: Board Member of Itello AB

Number of shares: 500,000 (indirect through partnership in another company)

Number of warrants: 0

Independent of the company and major shareholders
