* 1. Election of chairperson of the annual general meeting.

*The Nomination Committee proposes that lawyer Annika Andersson, from Cirio Advokatbyrå or in her absence, a person appointed by the Nomination Committee, should be appointed chairperson of the AGM.*

* 1. Determination of the number of board members and deputy board members.

*The nomination committee proposes that the number of AGM-elected directors shall be five without any deputies, and that the number of auditors shall be one.*

* 1. Determination of remuneration to the board of directors, distinguishing between the chairperson of the board and other members of the board.

*The nomination committee proposes that the remuneration to be paid to the board of directors shall amount to a total of SEK 1,500,000, whereas SEK 600,000 to the chairperson and SEK 300,000 to each one of the other AGM-elected directors, except for Paul St John who abstains from remuneration for 2022. Compensation for work carried out in the board of directors’ committees is included in the remuneration.*

* 1. Determination of remuneration to the auditors.

*The nomination committee proposes that the auditor will be paid as per approved invoice.*

* 1. Election of board members and chairperson of the board.

*The nomination committee proposes re-election of directors Åsa Hedin, Johan Gustavsson, Fredrik Oweson and Vesna Lindkvist, and election of Paul St John for the time until the end of the next AGM. The nomination committee proposes that Åsa Hedin is re-elected as chairperson of the board of directors. Johan Ekesiöö and Jan Uddenfeldt has declined re-election.*

*Paul St John, born 1967, is an angel investor and has previous experience from building SaaS*

*companies and has been Vice President Worldwide Sales at Github, Vice President Global Sales*

*at Alfresco and held senior sales executive roles in Riverbed Technology and EMC. Paul has a*

*Bachelor of Arts in History from Emory University and a Juris Doctor Degree in Criminal Justice*

*and Correction from DePaul University. Paul owns no shares in the Company and holds 115,000*

*warrants in the Company issued in the Incentive Program 2021/2024:1 (received as working as*

*consultant for the Company). Paul is independent in relation to the Company and senior*

*executives as well as major shareholders.*

* 1. Election of auditors.

*The nomination committee proposes election of the registered accounting firm Grant Thornton Sweden AB as auditor for the time until the end of the next AGM. The accounting firm Grant Thornton Sweden AB has announced that if the AGM resolves in accordance with the proposal, it intends to appoint the authorized accountant Carl-Johan Regell as auditor in charge.*

* 1. Resolution on principles for establishment of the Nomination Committee and instruction for its work for the 2023 AGM.

*The nomination committee and the Company’s largest shareholder proposes that the meeting resolves on the attached principles for establishment of the Nomination Committee and instruction for its work for the AGM 2023.*