

This English translation of the notice is an unofficial translation of the Swedish original. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

The Nomination Committee's of Sdiptech AB (publ) proposals for resolutions

The Nomination Committee of Sdiptech AB (publ) (the “**Company**”) has comprised of Fredrik Svedberg, representing Serendipity Group AB, Marcus Wahlberg, representing Elementa, Martin Jonsson, representing Catella Fonder, and Ashkan Pouya, Chairman of the Board of Directors of the Company. Fredrik Svedberg has been appointed Chairman of the Nomination Committee.

Proposal for Chairman at the Annual General Meeting

The Nomination Committee proposes that Jan Samuelson is elected as Chairman at the Annual General Meeting.

Proposal for Board of Directors

The Nomination Committee proposes that the Board of Directors shall have six board members and no alternate members.

The Nomination Committee proposes re-election of Ashkan Pouya, Saeid Esmaeilzadeh, Johnny Alvarsson, Katarina Lundblad Pinnekamp and Jan Samuelson, and election of Markus Sjöholm.

Markus Sjöholm is born in 1971 and holds a degree in business and economics as well as law. He has, *inter alia* as Managing Partner during 2014-2017, 21 years of experience in Nordic private equity through CapMan Buyout, which he recently left. Markus currently has no other board assignments.

Mikael Lönn has informed the Nomination Committee that he is not available for re-election.

The Nomination Committee proposes that Jan Samuelson is elected as Chairman of the Board of Directors.

Proposal for auditor

The Nomination Committee proposes re-election of KPMG AB as auditor of the Company for the period until the end of the next Annual General Meeting. Should the proposal be adopted, KPMG intends to appoint Duane Swanson as auditor in charge.

Proposal for remuneration to the Board of Directors and the auditor

The Nomination Committee proposes that total fees of up to SEK 1,200,000 shall be paid to the Board of Directors.

The Nomination Committee proposes that an annual fee of SEK 200,000 shall be paid to each member of the Board of Directors.

The Nomination Committee proposes that no fees shall be paid for any committee work.

The Nomination Committee proposes that auditors' fees shall be paid in accordance with approved invoice.

Proposal on instruction for the Nomination Committee

The Nomination Committee proposes that the Annual General Meeting resolves on the following principles for appointing the Nomination Committee for the next Annual General Meeting.

The Nomination Committee shall consist of four members. The three, in terms of votes, largest shareholders/owner groups (the "**Largest Shareholders**") as per 31 August the year prior to the next Annual General Meeting, according to the list of shareholders in the share register maintained by Euroclear Sweden AB or that in another way are proved to be one of the Largest Shareholders, are entitled to appoint one member each of the Nomination Committee. In addition, the Chairman of the Board of Directors shall be appointed as member of the Nomination Committee. The Chairman of the Board of Directors shall summon the Largest Shareholders by 15 October the year preceding the annual general meeting, at the latest. If any of these shareholders waive their right to appoint a member of the Nomination Committee, the next shareholder/owner groups in order of size shall be given the opportunity to appoint a member of the Nomination Committee.

The CEO or any other person from the senior management shall not be a member of the Nomination Committee. The Chairman of the Board of Directors shall summon the Nomination Committee's first meeting.

The Chairman of the Board of Directors shall not be appointed Chairman of the Nomination Committee. The Nomination Committee's term of office extends until a new Nomination Committee is appointed. The composition of the Nomination Committee shall be made public no later than six months before the annual general meeting.

If it becomes known that a shareholder that has appointed a member of the Nomination Committee, as a result of changes in said owner's shareholdings or due to changes in other owners' shareholdings, is no longer one of the Largest Shareholders, the committee member who was appointed by said shareholder shall, if the Nomination Committee so decides, resign and be replaced by a new member appointed by the shareholder who at the time is the largest registered shareholder that has not already appointed a member of the Nomination Committee.

If the registered ownership structure is otherwise significantly changed prior to the completion of the Nomination Committee's work, the composition of the

Nomination Committee shall, if the Nomination Committee so decides, be changed in accordance with the above stated principles.

The tasks of the Nomination Committee shall be to prepare, for the next annual general meeting, proposals in respect of number of directors of the Board of Directors, remuneration to the Chairman of the Board of Directors, the other directors of the Board of Directors and the auditors, respectively, remuneration, if any, for committee work, the composition of the Board of Directors, the Chairman of the Board of Directors, resolution regarding the Nomination Committee, chairman at the annual general meeting and election of auditors. The Company shall pay for reasonable costs that the Nomination Committee has considered to be necessary in order for the Nomination Committee to be able to complete its assignment.

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Stockholm in April 2018

The Nomination Committee of Sdiptech AB (publ)