

Presentation of the nominating committee's proposal of elections for the Board of Directors

The company's nominating committee consists of Henrik Blomquist, Skanditek Industriförvaltning AB (Chairman), Sven Zetterqvist, Livförsäkringsaktiebolaget Skandia, Nils Petter Hollekim, Odin Fonder, and Patrik Tigerschiöld, Skanditek Industriförvaltning AB. The nominating committee has submitted the following proposals to the Board for the period until the adjournment of the next annual general meeting:

Tomas Bergström, Rune Glavare, Henrik Lange, Lennart Evrell, Thomas Thuresson and Patrik Tigerschiöld shall be reelected. For a presentation of each of these board members please see the Annual Report or PartnerTech's website: www.partnertech.com under The Group/The board.

The nominating committee also proposes that Petter Stillström shall be elected.

Petter Stillström was born in 1972. He has a Bachelor of Economics Degree and is the CEO of AB Traction. He is the Chairman of the Board of Duroc AB and a member of the boards of AB Traction, Softronic AB, Nilörngruppen AB and a number of AB Traction's unlisted associated companies.

Petter Stillström is independent of the company and company's management but is considered dependent in relation to the company's large shareholder, Traction, as CEO of this company.

As of February 27 Traction's total number of shares in PartnerTech totalled 1 719 186 which is equivalent to 13,57 percent of the shares and votes in the company.