



Audit report in accordance with Chapter 8 § 54 of the Swedish Companies Act (2005:551) regarding compliance with the guidelines for compensation to senior management approved by the Annual General Meeting⁽¹⁾

**To the Annual General Meeting of PartnerTech AB (publ)
Corporate identity number 556251-3308**

Introduction

We have audited the compliance of the Board of Directors and the Managing Director of PartnerTech AB (publ) with the guidelines for compensation to senior management decided by the Annual General Meeting on 24 April 2008 and by the Annual General Meeting on 23 April 2009 respectively for the financial year 2009. It is the Board of Directors and the Managing Director who are responsible for compliance with these guidelines. Our responsibility is to issue a report based on our audit to the annual general meeting regarding compliance with these guidelines.

Scope of work

We conducted our work in accordance with recommendation RevR 8 *Audit of compensation to senior management in stock market companies* issued by FAR SRS (the Institute for the accountancy profession in Sweden). This means that we have planned and performed our work in order to obtain reasonable assurance regarding compliance, in all material aspects, with the guidelines approved by the Annual General Meeting. The scope of work included the Company's organization for compensation and the documentation of questions related to compensation to senior management, the new decisions regarding compensation and a selection of payments made to senior management during the financial year. We believe that our audit provides a reasonable basis for our opinion set out below.

Conclusion

We believe that for the financial year 2009 the Board of Directors and the Managing Director of PartnerTech AB (publ) have complied with the guidelines for compensation to senior management approved by the Annual General Meeting on 24 April 2008 and by the Annual General Meeting on 23 April 2009 respectively.

Malmö, 23 March 2010

Deloitte AB

Per-Arne Pettersson
Authorized Public Accountant

(1) This document is a translation of the original Audit report in Swedish issued on 23 March 2010