

The nomination committee's proposals to the annual general meeting 2020

The nomination committee in Edgeware consists of Anne Glover (appointed by Amadeus Capital Partners and chairman of the nomination committee), Erik Durhan (appointed by Nordea Funds), Lars Kongstad (appointed by Volador AB) and the chairman of the board of directors Michael Ruffolo.

The nomination committee in Edgeware proposes:

- that attorney at law Jesper Schönbeck, Vinge law firm, or the one proposed by the nomination committee if he has an impediment to attend, is appointed to chair the annual general meeting,
- that the number of members of the board of directors shall be six (6) with no deputy members,
- that the number of auditors shall be one (1) authorized accounting firm,
- That the fees to the board of directors shall amount to SEK 1,570,000 to be allocated with SEK 500,000 to the chairman of the board of directors and SEK 190,000 to each other member of the board of directors. Remuneration for committee work in the audit committee shall amount to SEK 80,000 to be allocated with SEK 40,000 to the chairman of the audit committee and SEK 20,000 each to the other two members of the audit committee. Remuneration for committee work in the remuneration committee shall amount to SEK 40,000 to be allocated with SEK 20,000 to the chairman of the remuneration committee and SEK 10,000 each to the other two members of the remuneration committee,
- auditors' fee is proposed to be on current account,
- re-election of the members of the board Michael Ruffolo, Arnd Benninghoff, Tuija Soanjärvi and Jonas Hasselberg and election of Rickard Blomqvist and Erik Hallberg as new members of the board for the period until the end of the next annual general meeting. Kent Sander and Sigrun Hjelmqvist have declined re-election,
- re-election of Michael Ruffolo as chairman of the board,
- re-election of the accounting firm Deloitte AB. The proposal is in accordance with the recommendation by the audit committee, and
- that the nomination committee ahead of the annual general meeting 2021 shall be composed of members appointed by the three largest shareholders listed in the shareholders' register maintained by Euroclear Sweden as of 31 August 2020 and the chairman of the board of directors, or another board member appointed by the board of directors who has good knowledge about Swedish Corporate Governance, who shall convene the first meeting of the nomination committee. The member that is appointed by the largest shareholder shall be appointed chairman of the nomination committee, unless the nomination committee unanimously appoints someone else. However, the chairman of the board of directors may not be chairman of the nomination committee. If earlier than three months prior to the annual general meeting, one or several of the shareholders that have appointed members to the nomination committee no longer are among the three largest shareholders, members appointed by these shareholders shall resign and the shareholders who then are among the three largest shareholders may appoint their members. Should a member resign from the nomination committee before its work is completed, and the nomination committee consider it necessary to replace him or her, such substitute member is to be appointed by the same shareholder or, if the shareholder is no longer one of the largest shareholders, the largest shareholder in turn. Changes of the composition of the nomination committee must be announced immediately. The members of the nomination committee shall not receive any remuneration. Edgeware is to pay any expenses that the nomination committee may incur in

its work. The term of office for the nomination committee ends when the composition of the following nomination committee has been announced.

Rickard Blomqvist

Rickard Blomqvist is the CEO and principal owner of the investment company Volador AB, which is the second largest shareholder in Edgeware. Rickard is also a board member of GARO AB (publ), a position he has held since 2015, which gives him solid board experience in a listed environment for Edgeware. He continuously conducts advisory and other consulting projects within business development, which will provide Edgeware with valuable insights for the development phase that Edgeware is currently undergoing. Rickard holds a bachelor's degree in business and economics and is 48 years old.

Erik Hallberg

Erik Hallberg is the CEO and board member of Netmore Group AB (publ), which is listed on Nasdaq Nordic. Netmore Group delivers open ecosystems for Internet of Things solutions from various service providers to increase and utilize the opportunities with new technology to the full and enable good solutions for people and the environment. Erik is also Chairman of the Board of Fidesmo AB since 2016 and further member of the Board of the listed management consulting company HiQ International AB (publ) since 2013. Erik lives in Stockholm and is 63 years old and has previously served as Chairman of the Board and owner responsible during the years 2002 to 2006 for Telia's Baltic companies. Over the years in the Baltic countries, TV was established successfully via broadband in all countries. Upon his return to Sweden as Senior Vice President, Erik was responsible for Telia's investment in TV in Sweden and drove the market development of TV through broadband to a great success. During 2010 to 2013, Erik Hallberg served as CEO of Telia Carrier with approx. 30 international subsidiaries and conducted a turnaround of the business from deficit to profit. Erik will provide valuable insights within Edgeware related technology areas and has many years of solid board experience in both listed and unlisted environments.

A presentation of the persons proposed by the nomination committee to be re-elected board members is available at www.edgeware.tv.

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Edgeware AB (publ)
The nomination committee