

Nomination committee ahead of Smart Eye's 2019 Annual General Meeting

The members of the Nominating Committee ahead of Smart Eye's 2019 Annual General Meeting have now been appointed.

At Smart Eye's Annual General Meeting 2018 a Nomination Committee was appointed for the 2019 Annual Meeting. The committee consists of the Chairman of the Board and one representative each for the four largest shareholders on the last day in September of the current year.

In accordance with the decision the four largest shareholders, based on ownership on per September 28, 2018, have been offered a place in Smart Eye's Nomination Committee. The Nomination Committee has now been appointed and consists of the following members:

- Mary Irwin (Mats Krantz & Mary Irwin), Chairman of the Nomination Committee
- Evert Carlsson (Robur)
- Linda Jöfelt (own ownership)
- Oskar Krantz (Martin Krantz)
- Anders Jöfelt (Chairman of the Board)

The Nomination Committee shall, in preparation for the Annual General Meeting 2019, make proposals for the Chairman of the Meeting, the number of Board members, remuneration to each of the Board members, election of the Board and Chairman of the Board, fees to the auditor and election of auditor, and, if deemed necessary, proposed amendments in the nomination committee's instruction.

Shareholders wishing to submit a proposal to the Nomination Committee can do so by letter to Smart Eye AB, Valberedningen, Första Långgatan 28B, 413 27 GÖTEBORG latest January 15th 2019.

For more information

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About Smart Eye

Bridging the gap between man and machine since 1999. Smart Eye develops artificial intelligence (AI) powered eye tracking technology that understands, assists and predicts human intentions and actions. By studying a person's eye, face and head movements, our technology can draw conclusions about an individual's alertness, attention, focus and gain insights into a person's awareness and mental status.

Today, our eye tracking technology is embedded in the next generation of vehicles, helping the automotive industry take another step towards safer and more eco-friendly transportation. Our research instruments offer unparalleled performance in complex, real-world situations, paving the way for new insights in aerospace, aviation, psychology, neuroscience, medical and clinical research.

Smart Eye is headquartered in Gothenburg, Sweden and has offices in Michigan, USA, Tokyo, Japan and Chongqing, China, as well as having partners, resellers and distributors in Europe, USA and APAC. Its solutions are used by more than 700 clients all over the world by leading research groups, brands and labs such as US Air Force, Nasa, BMW, Lockheed Martin, Audi, Boeing, Volvo, GM, and many more.

<http://smarteye.se/>

Smart Eye is listed on First North. Erik Penser is Certified Adviser and can be reached at +46-8-463 8000. This information was published October 26 2018 at 3pm (CEST).