

# Smart Eye's Nomination Committee elected

**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 August of the current year.**

In accordance with the decision the four largest shareholders, based on ownership on August 30, 2019, have been offered a place in Smart Eye's Nomination Committee, and the following Nomination Committee has been appointed:

- Mary Irwin (representing the Krantz family), Chairman of the Nomination Committee
- Linda Jöfelt (representing the Jöfelt family)
- Evert Carlsson (Robur)
- Olof Jonasson (1:a AP-fonden)
- Anders Jöfelt (Chairman of the Board)

The Nomination Committee represents approximately 39 percent of external shares in Smart Eye.

The Nomination Committee shall, in preparation for the Annual General Meeting 2020, make proposals for the Chairman of the Meeting, the number of Board members, emolument 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, 2020.

## **For more information**

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## **About Smart Eye**

Since 1999 Smart Eye has been engaged in development of artificial intelligence (AI) in the form of eye tracking technology that understands, supports and predicts a person's intentions and actions. By carefully studying eye, facial and head movement, our technology can draw conclusions about a person's awareness and mental state.

Today our eye tracking technology is used in the next generation of cars and is helping the automotive industry take an important step towards safer and more environment-friendly transport solutions. In the research field, Smart Eye's solutions are providing new opportunities in complicated and real situations and are paving the way for new insights in the aerospace, aviation and defence industries as well as in the fields of psychology, neuroscience, medicine and academic research.

Smart Eye's head offices are in Gothenburg, Sweden, and the company also has offices in Detroit, Michigan (USA), Tokyo (Japan) and Chongqing (China). In addition to these offices of its own, Smart Eye also has partners, retailers and distributors in several locations in Europe, the USA and APAC. Smart Eye's solutions are used around the world by more than 700 partners and customers, leading research teams, brands and laboratories, including the US Air Force, NASA, BMW, Lockheed Martin, Audi, Boeing, Volvo and GM, to name a few.

Smart Eye's business is organised in two business areas, Research Instruments and Automotive Solutions. In Research Instruments, Smart Eye provides advanced eye tracking systems for measuring and analysing human behaviour. In Automotive Solutions, the company provides eye tracking software for integration in vehicles. Visit [www.smarteye.ai](http://www.smarteye.ai) for more information.

Investor web with financial information: <http://www.corp.smarteye.se/en/>

Smart Eye is listed on Nasdaq First North Growth Market. Erik Penser is Certified Adviser and can be reached at +46-8-463 8000 or [certifiedadviser@penser.se](mailto:certifiedadviser@penser.se).