

Smart Eye's Nomination Committee elected

At Smart Eye's Annual General Meeting 2020 a Nomination Committee was appointed for the 2021 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 31, 2020, 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)
- Ossian Ekdahl (1:a AP-fonden)
- Anders Jöfelt (Chairman of the Board)

The Nomination Committee represents approximately 36 percent of external shares in Smart Eye.

The Nomination Committee shall, in preparation for the Annual General Meeting 2021, 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, 2021.

For more information

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About Smart Eye

Smart Eye is leading the way towards safe and sustainable transportation. Every year, 1.2 million people lose their lives in traffic-related accidents around the world, another 50 million are injured. Our firm belief is that science and technology can help turning this around.

For over 20 years Smart Eye has developed 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. Our eye tracking technology is used in the next generation of cars, commercial vehicles and providing new insights for research within aerospace, aviation, neuroscience and more.

Smart Eye's solutions are used around the world by more than 700 partners and customers, including the US Air Force, NASA, BMW, Lockheed Martin, Audi, Boeing, Volvo and GM.

Visit www.smarteye.ai for more information.

Visit our investor web for more 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.