

Stockholm, December 17, 2018

Annika Andersson to be proposed as new Chairman of the Board of INVISIO Communications AB

The Nomination Committee of INVISIO Communications AB intends to propose to the Annual General Meeting in May 2019 the election of Annika Andersson to succeed current Chairman of the Board Lars Röckert, who has declined re-election. Annika Andersson has been a member of the Board of Directors of INVISIO since 2014.

INVISIO's Chairman Lars Röckert has informed the Nomination Committee that he declines re-election. Lars Röckert has been a member of INVISIO's Board since 2010 and Chairman since 2011.

"During my nine years at INVISIO, the company has undergone radical improvements in market leadership, sales and results. It fits well in my own planning to hand over to new stewardship," commented Lars Röckert.

To be able to work effectively, the Nomination Committee has decided to present the nomination for Chairman of the Board it intends to propose in connection with the Annual General Meeting on May 2, 2019.

"The Chairman of the Board plays a key role in how the Board will be formed and the candidates that will show interest in the company. To enable effective discussions with both current and future members of the Board, already at this early stage we want to be open with the person that the Nomination Committee intends to propose as Chairman of the Board," says Lilian Fossum Biner, Chairman of the Nomination Committee, representing Handelsbanken Fonder. We believe Annika Andersson will be an excellent new Chairman of INVISIO. She has been an active member of the Board for almost four years and is well acquainted with the company's organization, products and markets.

The Nomination Committee intends to propose Annika Andersson to succeed current Chairman Lars Röckert. Annika Andersson has been a member of INVISIO's Board since 2014. Annika Andersson holds an M.Sc Econ. from the Stockholm School of Economics and has long experience of the financial industry, where she worked with portfolio management, corporate governance, information and sustainability. Annika is a board member of INVISIO, Clavister Holding, Jetty, Karolinska Institutet Holding and Chairman of Karolinska Institutet Innovations.

The Nomination Committee's full proposal for the Board will be presented in connection with the notice to attend the AGM.

For additional information, please contact:

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About INVISIO Communications AB (publ)

INVISIO develops and sells advanced communication systems with hearing protection that enable professionals in noisy and mission critical environments to communicate and operate effectively. The company combines insights in acoustics and human hearing with broad engineering know-how in software, materials technology and interface, among others. Sales are primarily via a global network of partners and resellers, as well as from the headquarters in Copenhagen and the sales offices in the USA, France and Italy. INVISIO's registered office is in Stockholm, Sweden, and the company's share is listed on Nasdaq Stockholm (IVSO). Read more at www.invisio.com.