

NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2015 – HiQ INTERNATIONAL AB

In accordance with the decision made by HiQ's Annual General Meeting on March 31, 2014, a Nomination Committee has been appointed. The Committee consists of Jan Andersson, Swedbank Robur Fonder, Björn Henriksson, Nordea funds, and Johan Strandberg, SEB Investment Management. The Committee has the right to appoint two additional members.

The Nomination Committee will present the following proposals for approval by the Annual General Meeting 2015:

- Proposal for the Chairman of the Board of Directors and members of the Board of Directors
- Proposal for compensation to the Board of Directors, distinguishing between the Chairman and other members of the Board and compensation for committee work (if any)
- Proposal for company auditor (if needed) and audit fees for the company's auditor
- Proposal for rules for the Nomination Committee for the AGM, and
- Proposal for Chairman of the Meeting

Shareholders who would like to submit proposals to HiQ's Nomination Committee can do so via e-mail: valberedning@hiq.se or by ordinary mail to the address: HiQ International AB, Att: Valberedningen, Box 7421, 103 91 Stockholm, Sweden.

Date for the 2015 Annual General Meeting and the latest date for shareholders to submit proposals to the Nomination Committee will be presented in connection with the presentation of HiQ's interim report for the period January – September 2014 on October 21, 2014.

For more information, please contact:

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HiQ simplifies and improves people's lives by using hi-tech solutions in communications and software development. The company is a leader in these areas and has the Nordic region as its home market. HiQ employs around 1,400 staff and has offices both in the Nordic countries and in Russia. HiQ is listed on the NASDAQ OMX Stockholm Mid Cap List. For more information, please visit www.hiq.se