

This is a translation of the Swedish original. In case of any discrepancies between this translation and the Swedish original, the latter shall prevail.



The Election Committee's proposal

The Election Committee in AddLife AB ("the Company") proposes the Annual General Meeting September 1, 2016 to decide as follows:

Election of Chairman to preside over the Meeting

The Chairman of the Board, Johan Sjö, is proposed as Chairman to preside over the Meeting.

Determination of the number of Board members

The Election Committee proposes that the Board of Directors shall consist of six Board members.

Determination of fees for the Board of Directors and the auditors

Unchanged fees from last year to each Board member. Fees to be distributed as follows: SEK 450,000 to the Chairman of the Board of Directors and SEK 225,000 to each of the other Board members appointed by the Annual General Meeting. Total fees to the Board of Directors of SEK 1,575,000.

No fees are payable for committee work. Based upon individual agreement with AddLife AB, a Board fee may be invoiced by a company wholly owned by the director. If this is done, the fee shall be increased by an amount corresponding to the social security charges and value-added tax.

Audit fees will be paid according to approved invoice.

Election of Board members and Chairman of the Board of Directors

Re-election of the Board members Johan Sjö, Håkan Roos, Stefan Hedelius, Fredrik Börjesson, Birgit Stattin Norinder and Eva Nilsagård.

Johan Sjö is proposed to be re-elected as Chairman of the Board.

Descriptions of the other members of the Board of Directors can be found in the Company's Annual Report for 2015/2016 and at the Company's website.

Election of Auditor

Election of the audit firm KPMG AB. KPMG AB has notified that the authorised auditor George Pettersson will be appointed as Auditor in charge.

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Resolution regarding the Election Committee, how members of the Election Committee are to be appointed and the assignment of the Election Committee

The Election Committee proposes that the principles below shall be valid until further notice, which means that the Annual General Meeting will not yearly take a decision whether the principles or the assignment of the Election Committee are to be changed or not.

It is proposed that the Election Committee shall consist of representatives of the five largest known shareholders by vote as of 30 September and the Chairman of the Board of Directors, who is also tasked with convening the first meeting of the Election Committee. The Election Committee will appoint a chairman among its members. The composition of the Election Committee shall be announced no later than six months before the Annual General Meeting.

The mandate period of the Election Committee shall extend until a new election committee has been appointed. The Company shall reimburse costs associated with the performance of the Election Committee's assignment. The members of the Election Committee shall receive no remuneration from the Company.

The assignment of the Election Committee shall include evaluating the composition and work of the Board of Directors and providing proposals to the Annual General Meeting in respect of:

- Chairman to preside over the Annual General Meeting;
- Directors and Chairman of the Board of Directors;
- Fees to the Board members not employed by the Company;
- Election of a registered audit firm and audit fees; and
- Changed principles for how members of the Election Committee are to be appointed.

In the event that a member of the Election Committee resigns or is prevented from fulfilling the assignment, the remaining members shall, among the shareholders of the Company, be able to appoint a suitable replacement to the Election Committee for the remainder of the mandate period.

Stockholm, July 2016

AddLife AB (publ)

The Election Committee in AddLife AB