

Nomination Committee

The AGM decides how the Nomination Committee shall be appointed. The 2008 AGM decided that the company's Chairman of the Board, in consultation with the company's major shareholders, should appoint a Nomination Committee. The Nomination Committee must consist of at least four members, one of whom is the Chairman of the Board. A member who is familiar with the company's major owners is elected as chairman, although not the Chairman of the Board. If a member already appointed leaves the Nomination Committee, the company's major shareholders must consult to appoint a replacement. The present Nomination Committee constitutes the Nomination Committee until a new Nomination Committee is appointed.

The Nomination Committee of HL Display in 2008 consisted of Johan Lannebo, Lannebo Fonder (chairman), Anders Remius, Chairman of the Board of HL Display, Arne Karlsson, CEO of Ratos and Hasse Bjurevad, former Bank Director at Nordea. The composition of the Nomination Committee was published on 1 September 2008 in a press release and on HL Display's website.

It is the task of the Nomination Committee to:

- assess the composition and work of the Board,
- draw up a proposal for the AGM in respect of the election of the Board and the Chairman of the Board,
- in collaboration with the company's Audit Committee draw up a proposal for the AGM in respect of the election of auditors, if relevant,
- draw up a proposal for the AGM in respect of fees to the Board and auditors and
- draw up a proposal for the AGM in respect of the chairman of the AGM.

Since the 2008 AGM the Nomination Committee has held four meetings, and has also maintained telephone contact between meetings. No separate remuneration was paid to the members of the Nomination Committee.