

Nomination Committee's proposal for decisions to be taken at the AGM of CybAero AB (publ) 2017

The Nomination Committee, consisting of Michael Auerbach and Rolf Schytt, proposes that the Annual General Meeting decide as follows:

Number of directors and auditors

The Board shall consist of four board members and no deputies.
The auditor shall be appointed an auditor.

Emolument

The Boards remuneration is proposed to be paid by SEK 150,000 to the Chairman of the Board and SEK 75,000 to each of the Board members, giving a total amount of SEK 450,000.

Remuneration to the Auditor are proposed to be paid according to approved invoice.

Board of Directors

The re-election of board members Michael Auerbach, Adam Rothstein, Jan Ahlgren, and Rolf Schytt.

Auditors

The proposed re-election of the registered auditing company Ernst & Young. Ernst & Young has announced that, subject to the Nomination Committee's proposal is adopted by the AGM, authorized public accountant, Clas Tegidius will be responsible for the audit.

Subversive Capital has announced that they will vote for the proposal.

Linköping, June 2017

CybAero AB (publ)

The Board of Directors