



Nomination Committee's proposal for a decision of the AGM in CybAero AB (publ) 2016

The Nominating Committee, which consists of Claes Drougge, Jan Ahlgren and Michael Auerbach, proposes following:

The number of directors and auditors

The Board of Directors shall consist of five members and no deputies.

The auditor shall be appointed an auditor.

Emolument

The Boards remuneration is proposed as follows; SEK 150 000 to the chairman and SEK 75 000 to each of the board members, giving a total amount of 450 000 SEK.

Remuneration to the auditor is proposed to be paid according to approved invoice.

Board of Directors

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

Accountants

The proposed 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, May 2016
CybAero AB (publ)
The Board of Directors