

### 1. Pascal Chevalier

#### Proposed member and Chairman of the Board of Directors 2015

Independent in relation to the company and the executive management. Dependent in relation to the company's major shareholders

**Born:** 1968

**Education:** MBA from IAE Paris, IT engineering graduate of EPITDA.

**Other assignments:** Co-founder and CEO of Reworld Media S.A., Board Member of 50 Partners, Attractive Sport, Nextedia, Planet.fr, Makazi Group, Mobile Network Group.

**Former assignments:** Pascal was the Chairman of the board of Netbooster (Alternext Paris ALNBT), Director of Prosodie in London (now Cap Gemini), Chairman of the board of CPI Venture.

**Shareholding:** 0 shares.

### 2. Gautier Normand

#### Proposed member of the Board of Directors 2015

Independent in relation to the company and the executive management. Dependent in relation to the company's major shareholders

**Born:** 1978

**Education:** Business school in Paris.

**Other Assignments:** Co-founder and COO of Reworld Media S.A., Board Member of Attractive Sport and Board Member of Sporever.

**Former Assignments:** CEO of La Tribune, Head of Projects at NextRadio TV. Development Director at Axel Springer France and Media Sector Director at Deloitte.

**Shareholding:** 0 shares.

### 3. Mernosh Saatchi

#### Member of the Board of Directors since 2014

Independent in relation to the company, the executive management and the company's major shareholders.

**Born:** 1979

**Education:** Studies in Electrical Engineering at the Stockholm Royal Institute of Technology.

**Other Assignments:** Founder and CEO of the advertising agency Humblestorm AB. Mernosh Saatchi is also a Member of the Boards of MQ Holding AB, the Royal Swedish Academy of Engineering Sciences and Industrifonden.

**Former Assignments:** Mernosh Saatchi was previously a member of the Swedish Government's commission on the future (*Sw.Framtidskommissionen*) and has held various positions at Microsoft.

**Shareholding:** 0 shares.

### 4. Henrik Kvick

#### Proposed member of the Board of Directors 2015

Independent in relation to the company and the executive management. Dependent in relation to the company's major shareholders

**Born:** 1977

**Education:** Degree in Industrial Engineering and Management from Linköping University's Institute of Technology.

**Other Assignments:** Holder of the private investment company Henrik Kvick AB and Chairman of the Boards of 203 Web Group AB, Net Gaming Europe AB and NetJobs Group AB.

**Former Assignments:** Henrik Kvick has previously held positions as CEO of NetJobs Group AB and been a member of the board of Entraction Holding AB.

**Shareholding:** 5,683,902 shares through Henrik Kvick AB.

### 5. Peter Åström

#### Proposed member of the Board of Directors 2015

Independent in relation to the company, the executive management and the company's major shareholders.

**Born:** 1966

**Education:** MBA.

**Other assignments:** MD and founder of EBC Executive Board Consulting AB. Peter is the chairman of the board of Betting Promotion Sweden AB and a member of the board of Nordic Leisure AB, both companies listed on First North, as well as a member of the board of Sportway AB.

**Former assignments:** MD for Entraction Holding AB, a company in the digital gaming industry and MD for several companies including within the Schibsted and Brio group of companies respectively.

**Shareholding:** 0 shares.

### 6. Mikael Nachemson

#### Proposed member and vice chairman of the Board of Directors 2015

Independent in relation to the company, the executive management and the company's major shareholders.

**Born:** 1959

**Education:** Graduate of the Stockholm School of Economics

**Other Assignments:** Mikael Nachemson is currently a member of the board of RAM Rational Asset Management AB, Medhand International and a non-voting member of Acando AB.

**Former Assignments:** Mikael has previously been the executive Chairman of Agrokultura AB, executive vice Chairman of Investment AB Öresund, executive Chairman of HQ Bank, President and CEO of Bure Equity AB and CEO of AB Custos. Mikael has extensive experience as board member of listed companies including Avanza AB, Acando AB and Scribona AB.

**Shareholding:** 0 shares.