

## Presentation of proposed board members in respect of the annual general meeting of INVISIO Communications AB

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**Lars Röckert**

Chairman since 2011. Member since 2010.

**Born:** 1950.

Lars Röckert conducts business development and management consulting operations through his own company and is CEO of IMDAR

Systems AB. He was formerly an active officer and has a long experience of executive marketing and sales positions in the Swedish defense and security industry, including the SAAB Group, Ericsson and Bofors/BAE Systems.

**Other engagements:**

Board member of L.M.R. Business Development AB.

**Education:**

Officer program at Karlberg, and Military College Higher Course (which corresponds to today's National Defense College's higher academic exams).

**Holding:**

30,336 shares (with companies).

**Independence:**

Independent in relation to the company, the company's senior executives and major shareholders of the company.



**Annika Andersson**

Member since 2014.

**Born:** 1958.

Annika Andersson has a long experience of the financial industry from organizations such as the Fourth Swedish National Pension Fund as head of research, portfolio manager and, most recently, as responsible for governance, information, and sustainability. She is today dividing her time between different board assignments, nomination committees and corporate governance consulting.

**Other engagements:**

Chairman of the Board of Pantor Engineering AB. Board member of Clavister Holding AB, Karolinska Institutet Holding AB and Karolinska Institutet Innovations AB.

**Education:**

M.Sc. Econ., Stockholm School of Economics.

**Holding:**

13,000 shares.

**Independence:**

Independent in relation to the company, the company's senior executives and major shareholders of the company.



**Charlotta Falvin**

Member since 2014.

**Born:** 1966.

After an operational career in IT and the telecoms industry, Charlotta Falvin now devotes herself to board positions. She has many years' experience of international business development and management including as deputy CEO at Axis and CEO of Decuma and The Astonishing Tribe (TAT).

**Other engagements:**

Chairman of the Board of Lunds Tekniska Högskola (LTH) and Handelsbankens regionstyrelse Skåne. Board member of Bure Equity AB, CLX Communications AB, Net Insight AB and Sydsvenska Handelskammaren, as well as member of the Advisory Board for SKJ Center for entrepreneurship at Lund University.

**Education:**

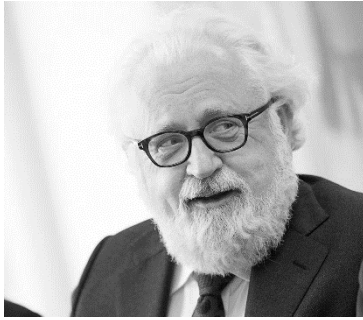
MBA, Lund University.

**Holding:**

0.

**Independence:**

Independent in relation to the company, the company's senior executives and major shareholders of the company.



**Lage Jonason**

Member since 2012.

**Born:** 1951.

Lage Jonason has 35 years' experience of the financial sector. He runs his own business as an active investor and as Senior Advisor to Erik Penser Bankaktiebolag. His previous experience also covers own advisory services in corporate finance, CEO of JP Nordiska AB (now Ålandsbanken Sweden) and before that various management positions in Förvaltnings AB Ratos and Investment AB Skrinet, among others.

**Other engagements:**

Board member and CEO of Lage Jonason AB. Board member of Urb-it AB, INSPI AB, AB G C Lapidem, AB I.V. Numen Adest, QQM Fund Management and Culot AB. Chairman of the Board of Stockholm International School Foundation and board member of the Sweden-America Foundation.

**Education:**

Master of Laws and M.Sc. Econ., Lund University.

**Holding:**

9,321,654 shares (with family and companies).

**Independence:**

Independent in relation to the company and the company's senior executives. Dependent in relation to major shareholders of the company.



**Ulrika Hagdahl**

Proposed new member.

**Born:** 1962.

Ulrika has previously successfully established and run Orc Software, where she had the position as CEO during 1990-2000.

**Other engagements:**

Board member of Sectra AB, Starbreeze AB, HiQ International AB, Beijer Electronics Group AB, Image Systems AB, AB Idre Golf Ski & Spa and Westermo Teleindustri AB.

**Education:**

M.Sc. in Engineering Physics, the Royal Institute of Technology, Stockholm.

**Holding:**

0.

**Independence:**

Independent in relation to the company, the company's senior executives and major shareholders of the company.



**Martin Krupicka**

Proposed new member.

**Born:** 1973.

Martin has previously worked with corporate strategy and mobile services at Microsoft as well as with management consulting at Connecta and Accenture.

**Other engagements:**

CEO of Brokk Group.

**Education:**

M.Sc. in International Industrial Engineering and Management, Linköping Institute of Technology. MBA, Harvard Business School.

**Holding:**

0.

**Independence:**

Independent in relation to the company, the company's senior executives and major shareholders of the company.