

The nomination committee's proposal for the Board of Directors etc.

The nomination committee has until 27 January 2019 consisted of Cédric Vincent, appointed by Reworld Media (chairman), Yi Shi, own holdings, and Pascal Chevalier, chairman of the Board of Directors. From the 28 January 2019, the nomination committee has consisted of Gautier Normand, appointed by Reworld Media (chairman), Yi Shi, own holdings, Pascal Chevalier, chairman of the board, and Richard Hellekant, appointed by Martin Bjäringer, Per Ekstrand, Tedde Jeansson and with own holdings.

It should be noted that this proposal is supported by the majority, but not all, of the nomination committee members.

The nomination committee has proposed the following to the Annual General Meeting:

- that Björn Kristiansson, Kanter Advokatbyrå, is elected as the chairman of the Meeting;
- that the number of ordinary members of the Board of Directors shall amount to five with no deputies;
- that the following persons are re-elected as ordinary members of the Board of Directors until the end of the next AGM: Pascal Chevalier, Gautier Normand, Nils Carlsson, Jérémy Parola and Erik Siekmann;
- that Pascal Chevalier is re-elected chairman of the Board of Directors;
- that EY AB is re-elected as auditor until the end of the next AGM. EY AB has informed that Erik Sandström will be appointed as auditor in charge;
- that the remuneration to the Board of Directors shall amount to:

Pascal Chevalier (chairman of the Board of Directors)	SEK 763,000
Gautier Normand	SEK 763,000
Nils Carlsson	SEK 180,000
Jérémy Parola	SEK 180,000
Erik Siekmann	SEK 180,000
chairman of the remuneration committee	SEK 0
members of the remuneration committee	SEK 0

The reason for the proposed higher remuneration to Pascal Chevalier and Gautier Normand is that the amount of work in relation to their roles and responsibilities within the Board of Directors is expected to continue to be very extensive and time consuming during the period up until the next Annual General Meeting.

- that remuneration is not awarded to members of the Board of Directors who are employed by the TradeDoubler group; and
- that the auditors shall be entitled to a fee in accordance with the amount invoiced.

The nomination committee
Stockholm in April 2019
TradeDoubler AB (publ)