

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

The nomination committee has until the 31 March 2015 consisted of Thomas Bill, appointed by Monterro 1 AB (chairman), Henrik Kvick, appointed by Henrik Kvick AB, Jannis Kitsakis, appointed by Fjärde AP-fonden, and Peter Larsson, chairman of the Board of Directors. In view of that Monterro 1 AB has divested its holding in TradeDoubler AB to Reworld Media S.A., Gautier Normand, appointed by Reworld Media S.A. has replaced Thomas Bill as chairman per 1 April 2015.

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

- that Sören Lindström, Hannes Snellman Attorneys, is elected as the chairman of the 2015 AGM;
- that the number of General Meeting elected ordinary members of the Board of Directors shall amount to six without any deputies;
- that the compensation, unadjusted compared to the compensation set at the Annual General Meeting 2014, shall amount to:

chairman of the Board	250,000 SEK
directors of the Board	250,000 SEK
chairman of the remuneration committee	0 SEK
members of the remuneration committee	0 SEK

- that compensation is not awarded to members of the Board of Directors who are employed by the Tradedoubler group;
- that the auditors shall be entitled to a fee in accordance with the amount invoiced;
- that compensation, if agreed separately with TradeDoubler AB, may be invoiced by a company fully owned by the member. In such event, the invoiced compensation shall be increased with an amount corresponding to social security contributions and value added tax;
- that EY AB is elected as auditor with Marine Gesien as auditor in charge.
- that the following persons are elected as ordinary members of the Board of Directors: Mernosh Saatchi (re-election); Pascal Chevalier (new election), Gautier Normand (new election), Henrik Kvick (new election); Peter Åström (new election) and Mikael Nachemson (new election). It is noted that Martin Ahrend, Thomas Bill, Martin Henricson and Peter Larsson have made their seats on the board available.
- that Pascal Chevalier is elected chairman of the Board of Directors and that Mikael Nachemson is elected vice chairman.

The nomination committee
Stockholm in April 2015
TradeDoubler AB (publ)