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

The nomination committee has consisted of Gautier Normand, appointed by Reworld Media (chairman), Yi Shi, own holdings and Pascal Chevalier, chairman of the board.

It should be noted that this proposal is supported by 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;
- **that** the remuneration to the Board of Directors shall amount to:

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

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The nomination committee  
Stockholm in March 2020  
TradeDoubler AB (publ)