

The Nomination Committee's motivated opinion regarding proposal of the Board of Directors in Net Insight AB (publ)

Members of the Nomination Committee for the annual general meeting 2016

Lars Bergkvist, Lannebo Fonder (Chairman)

Jan Barchan, Briban Invest

Marianne Flink, Swedbank Robur fonder from 12 October 2015 to 10 December 2015

Christian Brunlid, Handelsbanken Fonder from 10 December 2015

Ramsay Brufer, Alecta

Lars Berg, Chairman in Net Insight AB

The Nomination Committee proposal for the annual general meeting in Net Insight 2016 is the following: re-election of Board members Lars Berg, Gunilla Fransson, Anders Harrysson, Crister Fritzon, Cecilia Beck-Friis and Jan Barchan and new election of Charlotta Falvin.

The Nomination Committee also propose re-election of Lars Berg as Chairman of the Board of Directors.

The Nomination Committee's complete proposal is enclosed in the notice to the annual general meeting 2016.

The Nomination Committee has thoroughly discussed the demands, in terms of competence, experience and background, of the Board of Directors. The Nomination Committee has also discussed the size and composition of the Board of Directors based on the expectations that can be placed on the Board of Directors of Net Insight. The Nomination Committee has also taken into account the ongoing need of renewal and a need for diversity in respect of experience, international and national background and gender, and continuity in the core competence as well as contributing with new competence. As basis for its work, the Nomination Committee has received a report from the Chairman of the Board of Directors and the CEO in respect of the company's business, targets and strategies and has interviewed all members of the Board of Directors.

The Nomination Committee assesses that the proposed Board of Directors, with regards to the company's operations and conditions in general, provides an appropriate composition and will be renewed in line with the company's needs. In assessing the proposed Board members independence, it is the Nomination Committee's opinion that the proposed composition of the Board of Directors in Net Insight meets the independence requirements imposed by the Swedish Corporate Governance Code. Except for Jan Barchan, who is dependent in relation to the company's largest shareholder, all other proposed Board members are independent both in relation to the company and the group management as well as the company's major shareholders.

Information about the persons proposed as Board members can be found on the company's website, www.netinsight.net.

Stockholm, January 2016
Net Insight AB (publ)
The Nomination Committee