

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

The Nomination Committee is composed by Lars Bergkvist, Chairman, (Lannebo Fonder), Jan Barchan (Briban Invest), Annika Andersson (Swedbank Robur fonder), Ramsay Brufer (Alecta) and Lars Berg (Chairman in Net Insight AB). The Nomination Committee proposal for the annual general meeting in Net Insight 2015 is the following: re-election of Board members Lars Berg, Gunilla Fransson, Anders Harrysson, Regina Nilsson, Crister Fritzson and Cecilia Beck-Friis and new election of Jan Barchan. 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 2015.

The Nomination Committee has thoroughly discussed the demands, in terms of competence, experience and background, of the Board of Directors. The size and composition of the Board of Directors has been discussed whereby the need for continuity, innovation and diversity has been taken into account. It is the opinion of the Nomination Committee that the composition of the Board of Directors both in respect of experience, gender and continuity in the core competence as well as contributing with new competence is fulfilled.

As basis for its work, the Nomination Committee has received an evaluation in respect of the board work conducted by an external party and a report from the Chairman of the Board of Directors in respect of the company's business, targets and strategies. These questions have also been discussed with the CEO of the company. The Nomination Committee assesses that the proposed Board of Directors, with regards to the company's operations and conditions in general, has an appropriate composition. 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, April 2015
Net Insight AB (publ)
The Nomination Committee