

## Net Insight's Nomination Committee for 2014 has been appointed

**In accordance with the decision of the Annual General Meeting held on April 25th, 2013 the members of the nomination committee shall be nominated by the four largest shareholders (voting rights). In addition, the company's Chairman of the board shall be part of the nomination committee.**

Net Insight's nomination committee for the 2014 Annual General Meeting consists of Clifford H. Friedman (Constellation Growth Capital), Lars Bergkvist (Lannebo Fonder), Annika Andersson (Swedbank Robur funds), Ramsay Brufer (Alecta) and Lars Berg (Chairman of the Net Insight Board and European Venture Partner for Constellation Growth Capital). The nomination committee appointed Lars Bergkvist (Lannebo Fonder) to serve as Chairman of the Committee.

The nomination committee's task is to present proposals to the Annual General Meeting for Chairman of the Annual General Meeting, Chairman of the Board of Directors, members of the Board of Directors and auditors, as well as fees and other remuneration to each member of the board and any remuneration for committee work and audit fees. Furthermore, the nomination committee shall make a proposal regarding the composition of the nomination committee and its tasks for the Annual General Meeting 2015.

Shareholders wishing to make proposals to the nomination committee can do so by e-mail to the Chairman of the Nomination Committee Lars Bergkvist: [lars.bergkvist@lannebofonder.se](mailto:lars.bergkvist@lannebofonder.se)

### **For further information, please contact:**

Lars Bergkvist, Chairman of the Nomination Committee

Lars Berg, Chairman of the Net Insight Board of Directors, who can both be reached through:

Susanne Jonasson, Executive Assistant, by phone: +46 8 685 04 00, or by e-

mail: [susanne.jonasson@netinsight.net](mailto:susanne.jonasson@netinsight.net)

### **About Net Insight**

*Net Insight delivers the world's most efficient and scalable transport solution for Broadcast and IP Media, Digital Terrestrial TV, Mobile TV and IPTV/CATV networks.*

*Net Insight products truly deliver 100 percent Quality of Service with three times improvement in utilization of bandwidth for a converged transport infrastructure. Net Insight's Nimbra™ platform is the industry solution for video, voice and data, reducing operational costs by 50 percent and enhancing competitiveness in delivery of existing and new media services.*

*More than 175 world class customers run mission critical video services over Net Insight products in over 60 countries. Net Insight is quoted on the NASDAQ OMX, Stockholm.*

*For more information, visit [www.netinsight.net](http://www.netinsight.net)*