



## Net Insight's Nomination Committee for 2016 has been appointed

In accordance with the decision of the Annual General Meeting held on May 7, 2015 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 2016 Annual General Meeting consists of Jan Barchan (Briban Invest), Lars Bergkvist (Lannebo Fonder), Ramsay Brufer (Alecta), Marianne Flink (Swedbank Robur), and Lars Berg (Chairman of the Net Insight Board). 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 principles for the formation of the nomination committee and its tasks for the Annual General Meeting 2017.

Shareholders wishing to make proposals to the nomination committee can do so by e-mail, by March 15, 2016, 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's vision is to enable a live and interactive media experience for anyone on earth. Net Insight delivers media transport solutions that empower broadcasters, content owners and network service providers to activate their audiences by providing a quality-of-experience worth paying for, live and local content that's part of their world and interactive experiences they want to be part of.*

*The company's solutions enable live, interactive and on-demand media transport, with operational simplicity, to let customers focus on delivering the best possible experience to their audiences. Net Insight's strength lies in enabling lossless video transport at any scale, from live contribution via the Internet, to ultra-high-definition distribution in managed media networks spanning the globe.*

*More than 200 world-class customers run mission critical media services using Net Insight's solutions, covering more than 60 countries worldwide. Net Insight is listed on NASDAQ OMX, Stockholm.*

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