

PRESS RELEASE

2008-10-03

Nomination Committee for the Annual General Meeting 2009 - HiQ International AB

In accordance with the decision made by HiQ's Annual General Meeting on April 30, 2008, a Nomination Committee has been appointed. The Committee consist of Jan Andersson, Swedbank Robur Fonder, Thomas Ehlin, Nordeas Fonder, Hampus Ericsson, JCE Group, Peter Rönström, Lannebo Fonder, Ken Gerhardsen and Anders Ljungh.

The Nomination Committee will present the following proposals for approval by the Annual General Meeting 2009:

- Proposal for the Chairman of the Board of Directors and members of the Board of Directors
- Proposal for compensation to the Board of Directors, distinguishing between the Chairman and other members of the Board and compensation for committee work (if any)
- Proposal for company auditor (if needed) and audit fees for the company's auditor
- Proposal for rules for the Nomination Committee for the 2010 AGM, and
- Proposal for Chairman of the Meeting

Shareholders who would like to submit proposals to HiQ's Nomination Committee can do so via e-mail: valberedning@hiq.se or by ordinary mail to the address: HiQ International AB, Att: Valberedningen, Box 7421, 103 91 Stockholm, Sweden.

Date for the 2009 Annual General Meeting and the latest date for shareholders to submit proposals to the Nomination Committee will be presented in connection with the presentation of HiQ's interim report for the period January – September 2008 on October 20, 2008.

For further information, please contact:

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HiQ is an IT and management consultancy company focusing on high-tech solutions in the fields of communications, software development and simulation technology. The company is a leading player in these fields and the Nordic region is its domestic market. HiQ employs around 1,200 people at offices in the Nordic region and Eastern Europe. HiQ is listed on the Nordic Exchange's MidCap list. For more information, please visit www.hiq.se