

Helsingborg, Sweden, February 21, 2012

## The Nomination Committee's proposals to the Annual General Meeting of Shareholders in ReadSoft on April 26, 2012

### **The Nomination Committee has the following proposals:**

The Committee proposes that Göran E. Larsson, chairman of the Directors of the Board, is elected chairman of the Annual General Meeting.

The Committee suggests re-election of all current Directors of the Board.

The current Directors of the Board are Göran E Larsson (Chairman), Lars Appelstål, Jan Andersson, Lennart Pihl, Anna Söderblom, Håkan Valberg and Peter Gille.

The Committee suggests that the Chairman of the Board is compensated with SEK 315 000 (300 000) and the other Directors that are not employed in the company with SEK 140 000 (130 000) each.

The Committee suggests that Göran E Larsson is elected Chairman of the Board.

The Committee suggests that the Chairman is assigned to invite minimum the four biggest shareholders with respect to votes per September 30, 2012 to assemble together with the Chairman a Nomination Committee for the Annual General Meeting of Shareholders 2013.

The Committee suggest re-election of the registered audit company PricewaterhouseCoopers AB as the auditor of the company until the end of the Annual General Meeting of Shareholders 2013.

The Annual General Meeting of Shareholders will be held on April 26, 2012, 3.00 p.m. at Marina Plaza, Kungstorget 6, Helsingborg, Sweden. The Nomination Committee's complete proposals will be part of the summons to the General Meeting.

The Nomination Committee consists of the Chairman of the Board Göran E Larsson, Hans Forssman who represents Livförsäkringsaktiebolaget Skandia, Jonas Fredriksson who represents E Öhman Jr Fonder AB, Jan Andersson and Lars Appelstål.

*This is information of the type that ReadSoft AB (publ) is obligated to disclose in accordance with the Swedish Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication on February 21, 2012 at 15.00 CET.*

***For additional information, please contact:***

**ReadSoft AB (publ)**

Göran E. Larsson, Chairman of the Board  
Phone: +46 705 65 68 69  
Email: [gla@eddaconsult.se](mailto:gla@eddaconsult.se)



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