

PRESS RELEASE

Halmstad, Sweden, March 15, 2010

Proposal of new board members for HMS Networks

The nomination committee of HMS Networks AB proposes an addition of two new board members. As new members the committee proposes Gunilla Wikman, with corporate communications background and Charlotte Brogren, with R&D experience within Automation.

At the 2010 annual general meeting in HMS Networks AB the nomination committee proposes reelection of Urban Jansson, board member in several listed companies, Nicolas Hassbjer, founder of HMS, Ray Mauritsson, CEO in Axis AB (publ), Göran Sigfridsson, former CEO of Beijer Electronics AB (publ) and Henrik Johansson, division manager within Latour.

Proposed new board members:

Gunilla Wikman, born 1959, Communication consultant at Carrara Communication and board member of Proffice AB (publ) and AMF Fonder. Gunilla Wikman has previous experience as economy journalist at Veckans Affärer and SVT, Head of Communications at SEB and the Central bank of Sweden as well as IR-Manager at Swedish Match.

Charlotte Brogren, born 1963, Director General for Vinnova and a board member of Industrifonden and KTH Holding. Vinnova is a governmental agency under the Ministry of Industry which is actively promoting sustainable growth through research and development. Charlotte Brogren has previous experience as Development Manager and Group Vice President at ABB Robotics until September 2009. Before that she held leading positions within Corporate R&D at ABB Group in Zürich.

Urban Jansson is proposed for reelection as the Chairman of the Board and Nicolas Hassbjer is proposed to be reelected as vice Chairman at the board meeting following the annual general meeting. The proposal implies an extension with two persons of the company's board of directors which for the following term will consist of seven members.

Members of the nomination committee are: Chairman Jan Svensson (Investment AB Latour), Nicolas Hassbjer (Hassbjer Investment AB), Per Trygg (SEB Fonder) and Urban Jansson (Chairman of the Board). The nomination committee is representing 52% of the shares in HMS. Complete information regarding the present board members can be found on the company's IR homepage investors.hms.se, Corporate Governance/[Board of directors](#).

The annual general meeting will be held at 10.00 am on Monday April 19, 2010 at HMS Headquarters in Halmstad, Stationsgatan 37.

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Photos and background information for journalists can be found under "Press" at <http://investors.hms.se>.

HMS Networks AB (publ) is a world-leading supplier of communication technology for industrial automation. Sales for 2009 amounted to SEK 245 million. Over 90% of these sales were to customers located outside Sweden. All development and the major portion of manufacturing is carried out at the head office in Halmstad. Sales offices are located in Japan, China, Germany, the USA, Italy and France. HMS has 155 employees and produces network interface cards and products to interconnect different networks under the trademark Anybus®. The network interface cards are embedded in automation equipment such as inverter drives, robots, control systems and sensors. This allows subcomponents in machines to communicate with one another and with different networks in order to build more efficient and flexible automation systems with reduced energy consumption. HMS is listed on NASDAQ-OMX Nordic Exchange in Stockholm in the category Small Cap, Information Technology.