

PRESS RELEASE

Halmstad, October 5, 2012

HMS Nomination Committee for the 2013 Annual General Meeting appointed

As decided on the 2012 Annual General Meeting the Nomination Committee shall consist of representatives for the three largest shareholders. In addition, the chairman of the Board of Directors shall be appointed to the Nomination Committee. The names of the members of the Nomination Committee shall be announced no later than six months before the 2013 Annual General Meeting.

Members of HMS's Nomination Committee have now been appointed based on the ownership structure as of August 31, 2012:

Nicolas Hassbjer representing Hassbjer Investment AB and Staffan Dahlström (28.5%)
Jan Svensson, representing Investment AB Latour (22.3%)
Evert Carlsson, representing Swedbank Robur Funds (10.0%)
Urban Jansson, Chairman of the Board

The three largest owners represent 61% of the capital and votes in HMS Networks AB.

For the 2013 Annual General Meeting the Nomination Committee will present proposals regarding chairman for the General Meeting, Board of Directors and board members remuneration, and if relevant adjustments to the instructions for the Nomination Committee.

The Annual General Meeting will be held on Thursday April 18, 2013 at the company's Head Office in Halmstad.

Shareholders who wish to present proposals to HMS's Nomination Committee may do so by e-mail to: valberedning@hms.se or in writing to: HMS Networks AB, Investors Relations, Att: Nomination Committee, Box 4126, SE 300 04 Halmstad, Sweden no later than February 1, 2013.

For more information please contact:

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HMS Networks AB (Publ) is a world-leading supplier of communication technology for industrial automation. Sales for the last twelve months totaled SEK 391 million. Over 90% of these sales were to customers located outside Sweden. All product development and parts of the manufacturing are performed at the head office in Halmstad. Sales offices are located in Tokyo, Beijing, Karlsruhe, Chicago, Milan, Mulhouse, Pune, Coventry and Copenhagen. HMS has 240 employees and produces network interface cards and Gateways to interconnect different networks under the trademark Anybus® and products for remote management under the trademark Netbiter®. HMS is listed on the Nasdaq OMX Stockholm Small Cap list, in the Information Technology sector.