

ContextVision Annual General Meeting

On the 20nd of April 2016, ContextVision held its ordinary Shareholders' Annual General Meeting in Stockholm.

- The annual financial report regarding 2015 was presented, and approved by the AGM.
- Disposition of financial results according to the proposal of the Board of Directors was approved.
- The Managing Director and the Board of Directors were discharged from liability.
- Board compensation was decided according to the following:
 - Erik Danielsen will be paid SEK 200.000 per year for serving as chairman of the board.
 - Magne Jordanger, Karin Bernadotte, Martin Hedlund and Sven Günther-Hanssen will not receive any board remuneration.
- The audit fee will be based on current account.
- Erik Danielsen, Magne Jordanger, Martin Hedlund, Karin Bernadotte and Sven Günther-Hanssen were reelected as board members.
- No deputy members were elected.
- Ernst&Young, with acting auditor Erik Sandström, were reelected as auditor for the coming year.
- No other matters were processed at the meeting.

For further information, please contact:

Ann-Charlotte Linderöth (CFO)

tel +46 (0)8 7503550, e-mail ann-charlotte.linderoth@contextvision.se