



## PRESS RELEASE

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### The Nomination Committee's amended proposal to the 2020 AGM regarding fee to the Chairman of the Board

In the shadow of current uncertainties due to COVID-19, the HMS Networks AB Nomination Committee has resolved to amend its proposal to the Annual General Meeting regarding the Board fee to the Chairman. The new proposal entails unchanged fees for all Board members, which means that the Chairman of the Board is also proposed to receive an unchanged fee of SEK 500,000.

**For more information, please contact:**

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