

Presentation of proposed Directors in respect of the AGM of INVISIO Communications AB on April 26, 2017



Lars Röckert

Chairman since 2011.
Member since 2010.
Born 1950.

Lars Röckert conducts business development and management consulting operations through his own company. He was formerly an active officer and has long experience of executive marketing and sales positions in the Swedish defense and security industry, including the SAAB Group, Ericsson and Bofors/BAE Systems.

Other engagements

Member of the Board of L.M.R. Business Development AB.

Education

Officer program at Karlberg, and Military College Higher Course (which corresponds to today's National Defense College's higher academic exams).

Holding

30,336 (with companies).

Independence

Independent in relation to the company, the company's senior executives and major shareholders of the company.



Annika Andersson

Member since 2014.
Born 1958.

Annika Andersson is the Executive Chairman of Pantor Engineering AB, and an advisor in the field of corporate governance. She has long experience of the financial industry from organizations such as the Fourth Swedish National Pension Fund as head of research, portfolio manager and, most recently, as responsible for governance, information, and sustainability.

Other engagements

CEO and member of the Board of AR Advisory AB. Chairman of the Board of Pantor Engineering AB. Member of the Board of Karolinska Institutet Holding, G5 Entertainment and Moira AB.

Education

M.Sc. Econ, Stockholm School of Economics.

Holding

10,000.

Independence

Independent in relation to the company, the company's senior executives and major shareholders of the company.



Charlotta Falvin

Member since 2014.
Born 1966.

After an operational career in IT and the telecoms industry, Charlotta Falvin now devotes herself to board positions. She has many years' experience of international business development and management including as deputy CEO at Axis and CEO of Decuma and The Astonishing Tribe (TAT).

Other engagements

Chairman of the Board of IDEON Open AB, Lund Technical University and Regional Board of Handelsbanken. Member of the Board of Bure Equity AB, CLX Communications AB, Net Insight AB, Chamber of Commerce of Southern Sweden, Research and Innovation Council in Skåne and member of the Advisory Board for SKJ Center for entrepreneurship at Lund University.

Education

MBA, Lund University.

Holding

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Independence

Independent in relation to the company, the company's senior executives and major shareholders of the company.



Lage Jonason

Member since 2012
Born 1951.

Lage Jonason has more than 30 years' experience of the financial sector. He runs his own business as an active investor and as Senior Advisor to Erik Penser Bankaktiebolag. His previous experience also covers own advisory services in corporate finance, CEO of JP Nordiska AB (now Ålandsbanken Sweden) and before that various management positions in Förvaltnings AB Ratos and Investment AB Skrinet, among others.

Other engagements

Member of the board and CEO of Lage Jonason AB. Chairman of the Board of Urb-it & Associates AB. Member of the board of INSPI AB, AB G C Lapidem, AB I.V. Numen Adest, QOM Fund Management and Culot AB. Chairman of the Board of Stockholm International School Foundation and member of the Board of the Sweden-America Foundation.

Education

Master of Laws and M.Sc. Econ, Lund University.

Holding

9,791,520 (with family and companies).

Independence

Dependent in relation to major shareholders of the company and independent in relation to the company and the company's senior executives.



Anders Persson

Member since 2009.
Born 1957.

Anders Persson runs his own consulting operations in business development and management. He has previously held leading roles in Net Insight AB, including as acting CEO and head of development, as well as having many years' experience from the Ericsson Group, most recently as General Manager for Network Design and Performance Improvement Services.

Other engagements

Chairman of the Board of Paynova AB and Hexatronic Group AB. Member of the Boards of TargetEveryOne AB and Persson Executive Consulting AB.

Education

M.Sc. Engineering physics from Chalmers University of Technology in Gothenburg.

Holding

53,336.

Independence

Independent in relation to the company, the company's senior executives and major shareholders of the company.



Mats Warstedt

Member since 2008.
Born 1962.

Mats Warstedt is the CEO of RUAG Space AB. He has broad experience of the international aerospace market from several leading positions in the Saab Group, including as CEO of Saab Barracuda and marketing director of Saab AB. Previous positions also include CEO of Innovativ Vision.

Other engagements

Member of the Board and CEO of RUAG Space AB. Member of the Board of Arianespace AS, RUAG Sweden AB and Mats Warstedt AB.

Education

M.Sc. in aerospace engineering, Royal Institute of Technology in Stockholm and M.Sc. in Business Administration and Economics, Stockholm School of Economics.

Holding

29,362.

Independence

Independent in relation to the company, the company's senior executives and major shareholders of the company.