

## **Proposal from the Election Committee in Hiddn Solutions ASA for the Annual General Meeting 10 June 2020**

The following constitute the Election Committee of HIDDEN ASA:

- Øystein Tvenge, Chair of the Election Committee
- Henning Astrup
- Line Sanderud Bakkevig

### **1. Election of Board members**

The Election Committee proposes that the current Board members are re-elected for the period from the AGM 2020 to the AGM 2021:

- Martin Nes, Chair of the Board
- Yvonne Sandvold
- Øystein Stray Spetalen

### **2. Election of Election Committee members**

The Election Committee proposes that the following members are elected for the period from the AGM 2020 to the AGM 2021:

- Espen Lundaas, Chair of the Committee
- Øystein Tvenge

### **3. Remuneration of the Board of Directors**

The Election Committee proposes that the remuneration for the period from the AGM 2019 to the AGM 2020 is:

Chairperson: NOK 200,000

Board member: NOK 150,000

The Election Committee proposes that the remuneration for the period from the AGM 2020 to the AGM 2021 is:

Chairperson: NOK 200,000

Board member: NOK 150,000

### **4. Remuneration for the Election Committee**

The Election Committee proposes that the remuneration for the period from the AGM 2020 to the AGM 2021 is:

Chair of the Election Committee: NOK 15,000

Member of the Election Committee: NOK 10,000

