



Proposal for a new Board of Directors at the Annual General Meeting on May 20, 2021

Shareholders representing approximately 58 percent of the shares and votes in Acroud, hereby submit proposals for board fees (item 11) and election to the board (items 12 and 13) prior to the Annual General Meeting on May 20, 2021

Shareholders representing approximately 58 percent of the shares and votes in Acroud propose that the Board shall consist of five (5) members (item 12) and that board fees shall be paid in the amount of SEK 160,000 to each member who is not employed by the Company. A fee of SEK 40,000 shall be paid to the chairman of the Remuneration or Audit Committee. A member of the Remuneration or Audit Committee shall be paid a fee of SEK 20,000 (item 11).

Shareholders representing approximately 58 per cent of the shares and votes in Acroud, propose, for the period until the next AGM has been held, re-election of Henrik Kvick, Peter Åström and Kim Mikkelsen, as well as the election of Maria Andersson Grimaldi and Jonas Strömberg as directors of the board. Henrik Kvick is proposed to be re-elected as chairman of the Board.

Independence according to the Swedish Code of Corporate Governance

In an overall assessment of the independence of the proposed Board members, shareholders representing approximately 58 percent of the shares and votes have found that the proposal for a new Board of Directors in the Company meets the requirements for independence set out in the Code. Henrik Kvick and Kim Mikkelsen can be considered dependent in relation to major shareholders in the Company. The other proposed members can be considered independent in relation to the Company, the company management and to major shareholders.

Additional information about the board members who are newly elected

Maria Andersson Grimaldi

Year of birth: 1968

Nationality: Swedish

Shareholding in the Company (directly and indirectly): -

Education and background

Graduate Brand and Marketing Economist

Maria is an investor and also director of new business, acquisitions and scalable technologies at Bublär Group (publ.) (leading listed company in visualization and XR technology).

Maria has extensive experience of running and building fast-growing entrepreneurial companies in the growth phase. She is chairman of the board of Fall Damage Studio AB and a board member of M.O.B.A. Network AB (publ), the e-sports platform Esportal and Shortcut Media Group. Maria was previously Group CEO of the Bublar Group (2019-2020) and for the Dataspelesbranschen (2002-2012) with extensive work for self-regulation, sustainability issues and market data. Maria also was a board member of the European Interactive Software Federation Europe (2003-2012). In addition Maria is a national jury member for the world's largest entrepreneurship competition - Entrepreneur of the Year.

Current board assignments

Fall Damage Studio AB

M.O.B.A. Network AB (publ)

Esportal

Shortcut Media Group

Jonas Strömberg

Year of birth: 1981

Nationality: Svensk

Shareholding in the Company (directly and indirectly): 1,700,000 indirectly via Erik Selin Aktiehandel AB, 58,000 shares privately

Education and background

Masters Degree in Business Administration and Bachelors Degree in Economics

Jonas works currently as Investment Manager at Erik Selin Fastigheter AB has held various senior positions with emphasis in banking and finance during his career. Jonas has previously worked as Chief Sales at Nordea Markets - Equity Finance (2014-2019), Funding Manager at the Riksgälden - Debt Management (2012-2014), Institutional Sales at Erik Penser Bank (2011) and as Institutional Sales Trading & Execution at HQ Bank Investment Bank AB (2007-2010).

Current board assignments

Board member in Dignisia

Board member in Carlsson & Norén Asset Management