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Proposal on Board of Directors from Formpipe's Nomination Committee

The Nomination Committee of Formpipe Software AB (publ) announces its proposals to Formpipe's annual general meeting on 25 April 2014.

The Nomination Committee proposes re-election of the Board members Bo Nordlander, Staffan Torstensson, Jack Spira and Kristina Lindgren and election of Charlotte Hansson as a new member. The Nomination Committee proposes re-election of Bo Nordlander as Chairman of the Board. The proposal means that the number of Board members will increase from four to five.

Charlotte Hansson is, alongside her own consultancy business, Board member of the public companies B & B Tools AB, Orio AB and Belkin AB. Charlotte has extensive experience in senior positions within the industries of Transport / Logistics and Life Science / Biotech.

The Nomination Committee comprises Chairman Björn Franzon, representing Swedbank Robur Småbolagsfond Sweden, Johan Strandberg representing SEB Fonder, Erik Hermansson representing Hops Small Cap Fund and Chairman of the Board, Bo Nordlander.

The full proposal, including proposals on fees and election of auditor will be presented in conjunction with the AGM notice and will subsequently be available on the Company's website.

For further information, please contact:
Bo Nordlander, Chairman of the Board, + 46 76-546 63 10

This is a translation of the original Swedish version. In the event of any discrepancies between the two versions, the original Swedish version shall take precedence.

Formpipe develops ECM products and solutions for structuring information and supplies them to major companies, authorities and organisations. ECM products help organisations to capture, manage and distribute information, and to place it in context. The company's software helps improve efficiency, cut costs and reduce risk exposure.

Formpipe was founded in 2004 and has offices in Stockholm, Uppsala and Linköping in Sweden, and in Copenhagen, Denmark. The Formpipe share is listed on NASDAQ OMX Nordic, Small Cap.