

Press release 9 May 2016

The logo for Sensys Gatso Group, featuring the company name in white text on a green rounded rectangular background.

Change of Sensys Gatso Group AB's Nomination Committee's proposals to the annual general meeting 2016

On 15 April 2016 the nomination committee published its proposals to the annual general meeting regarding inter alia: confirmation of the number of board members, confirmation of board remuneration and election of board of directors.

The nomination committee has after the publication of the proposals had additional discussions and has resolved to revise its proposal by proposing an additional board member, Kerstin Sjöstrand, which also results in an adjusted proposal regarding board remuneration. The nomination committee's new proposals regarding items 12-14 will thus be:

Board members: six ordinary members without deputies.

Board: re-election of Claes Ödman, Ingemar Skogö and Jochem Garritsen, and election of Katarina Staaf, Pia Hofstedt and Kerstin Sjöstrand. Gunnar Jardelöv, Karin Ahl and Helena Nordman-Knutson has declined re-election.

Information concerning Kerstin Sjöstrand, and the other proposed board members, is available on the company's website.

Board remuneration: remuneration of SEK 300,000 to the chairman of the board. Remuneration to the other elected board members of SEK 175,000 each. Thus, the total remuneration corresponds to SEK 1,175,000.

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Sensys Gatso Group AB is obliged to publish the information contained in this press release pursuant to the Swedish Securities Market Act and/or the Swedish Financial Instruments Trading Act.

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Sensys Gatso is a global leader in traffic management solutions for nations, cities and fleet owners. Sensys Gatso has subsidiaries in Australia, Germany, the Netherlands, Sweden, and the USA, and a branch office in the United Arab Emirates. The Sensys Gatso Group's shares are listed at NASDAQ Stockholm. The Group has 154 employees and is the result of a merger of Sensys Traffic AB and Gatso Beheer B.V. following Sensys Traffic's acquisition of Gatso Beheer.

For further information, visit www.sensysgatso.com

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