

10 November 2017

Correction of the Nomination Committee's proposal on fees for the Members of the Board of Directors and Auditor to be decided upon by the Annual General Meeting 2017 of SkiStar AB (publ)

In the notice to attend the annual general meeting, a too high amount has been presented in the nomination committee's proposal on fees for the members of the board of directors and auditor, item 12 on the agenda of the annual general meeting 2017, with regard to the fees for committee work. The nomination committee's proposal shall be as set out below. The correction is marked below.

12. Resolution regarding the fees for the Members of the Board of Directors and fees for the Auditor

The Nomination Committee proposes that the total fees for the Board of Directors shall amount to TSEK ~~1,440,960~~ (2016: 1,115), of which TSEK 280 (240) to the Chairman of the Board and TSEK 180 (175) to each of the ordinary members of the Board that are not employed by the company. In addition, TSEK 160 (0) in total is proposed as remuneration to ~~each of the members of~~ the audit committee, of which TSEK 80 to the chairman of the audit committee and TSEK 40 to each of the other two members of the audit committee. Remuneration of and TSEK 100 (0) in total is proposed to the remuneration committee, of which TSEK 50 to the chairman of the audit committee and TSEK 25 as remuneration to each of the members of the remuneration committee.

The audit fees are proposed to be paid on an on-account basis.

The nomination committees' complete proposals, to be decided upon by the annual general meeting, the nomination committee's motivated statement regarding its proposed board of directors and a report over the nomination committee's work during the year can be found on the company's web page, www.skistar.com/corporate.