The Nomination Committee's proposal, to be decided upon by the Annual General Meeting 2017

The nomination committee of SkiStar AB (publ) was elected by the annual general meeting 2016 and consists of Mats Paulsson, representing family and company, Magnus Swärdh, representing Backahill AB, Jan Särlvik, representing Nordea, and Per-Uno Sandberg, representing himself. The nomination committee jointly represents approximately 65 % of the votes in SkiStar AB (publ), as per 31 August 2017.

The numbering below refers to the relevant numbers in the agenda for the annual general meeting 2017, as proposed in the notice to attend the annual general meeting.

2. Election of Chairman of the meeting
The nomination committee proposes that Pär Nuder be appointed chairman of the annual general meeting.

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 (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, remuneration of TSEK 160 (0) in total is proposed to 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 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 to each of the other two members of the remuneration committee.

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

13. Election of members of the Board of Directors, Chairman of the Board of Directors and Auditor
The nomination committee proposes that the number of members of the board of directors shall be seven, without deputies, and that one audit company shall be elected, without deputy.

Erik Paulsson and Bert Nordberg have informed the nomination committee that they have reclined re-election as chairman of the board of directors and member of the board of directors. In this context, the nomination committee proposes Eivor Andersson, Lena Apler, Pär Nuder, Per-Uno Sandberg and Mats Årjes be re-elected as members of the board of directors for the period until the end of the next annual general meeting. In addition, Sara Karlsson and Fredrik Paulsson are proposed to be elected as new members of the board of directors for the same period. Pär Nuder is proposed to be elected chairman of the board of directors.

The nomination committee proposes that the registered auditing firm Ernst & Young AB be re-elected as the company's auditor for a period of one year. Ernst & Young AB has informed the nomination committee that the authorized public accountant, Mikael Sjölander, is to hold the position of auditor-in-charge.

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Information on the Persons Nominated for Election

Sara Karlsson was born 1969. Education and professional experience: entrepreneur, Båstad Företagsby. Other material assignments: board member of Wihlborgs Fastigheter AB, Destination Bjäre Holding AB and Backahill AB. Shareholding in SkiStar: with family and company 8,261,989 B shares. Sara Karlsson is dependent in relation to larger shareholders in the company and dependent in relation to the company and the management of the company.

Fredrik Paulsson was born 1972. Education and professional experience: senior high school. Fredrik Paulsson is CEO and board member of Ekhaga Utveckling AB and CEO of Kranpunkten Skandinavien AB. Other material assignments: board member of Peab AB and F Paulsson Holding AB. Chairman of the board of Stjärnhimlen Invest AB. Shareholding in SkiStar: with family and company 1,824,000 A shares and 7,640,475 B shares. Fredrik Paulsson is dependent in relation to larger shareholders in the company and dependent in relation to the company and the management of the company.

Information on the board members nominated for re-election by the nomination committee can be found on the company's web page, www.skistar.com/corporate, and on page 89 of the annual report 2016/17.

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The Nomination Committee's motivated statement prior to the Annual General Meeting of SkiStar AB (publ) for 2017

The nomination committee of SkiStar AB (publ) was elected by the annual general meeting 2016 and consists of Mats Paulsson, representing family and company, Magnus Swärdh, representing Backahill AB, Jan Särlvik, representing Nordea, and Per-Uno Sandberg, representing himself. The nomination committee jointly represents approximately 65 % of the votes in SkiStar AB (publ), as per 31 August 2017.

Motivated statement regarding the Nomination Committee's proposed Board of Directors
The nomination committee of SkiStar AB (publ) motivates its proposed board of directors as follows. The nomination committee is of the opinion that the current board of directors has worked well and that it, as far as the nominating committee is able to assess, have a composition and competence which is in accordance with the necessary requirements.

Erik Paulsson and Bert Nordberg have informed the nomination committee that they have reclined re-election as chairman of the board of directors and member of the board of directors. The nomination committee has proposed re-election of the other present members of the board of directors, i.e. Eivor Andersson, Lena Apler, Pär Nuder, Per-Uno Sandberg and Mats Årjes be re-elected as members of the board of directors for the period until the end of the next annual general meeting. In addition, Sara Karlsson and Fredrik Paulsson have been proposed to be elected as new members of the board of directors for the same period. The nomination committee has proposed that Pär Nuder, who has been a board member of SkiStar AB since 2011, be elected chairman of the board of directors. The nomination committee has made the assessment that, the proposed board members, with consideration of operations, financial position and circumstances in general, have complete and sufficient competence to meet the demands of the company's operations. The nomination committee has paid particular attention to the company's strategic development, governance and control, as well as the requirements that these factors place on the board's competence and composition.

The nomination committee has in its work, discussed the recommendations on diversity and gender balance in the board of directors contained in the Swedish Code of Corporate Governance. Excluding the CEO and employee representatives, the proposed board consists of three women and three men, representing a share of 50 (33) percent women and 50 (67) percent men.

The nomination committee has also discussed the independence of the board members. It has been deemed that the proposed board of directors of SkiStar AB (publ) is able to act independently. The nomination committee's assessment in terms of the independence issue for each of the proposed new board members is set out in the nomination committee's proposal. Corresponding information on the present members of the board of directors now being nominated for re-election can be found on the company's webpage, www.skistar.com/corporate, and on page 89 of the 2016/17 annual report.

The work of the Nomination Committee

The nomination committee of SkiStar AB (publ) was elected by the annual general meeting 2016 and consists of Mats Paulsson, representing family and company, Magnus Swärdh, representing Backahill AB, Jan Särlvik, representing Nordea, and Per-Uno Sandberg, representing himself.

The members of the nomination committee represent the four largest shareholders in SkiStar AB (publ); Mats Paulsson, who, together with family and company, owned 24.16% of share capital and 46.55% of the voting power as per 31 August 2017, Magnus Swärdh, representing Backahill AB having an ownership corresponding to 18.73% of share capital and 13.20% of the voting power, Jan Särlvik, representing Nordea having an ownership corresponding to 4.17% of share capital and 2.94% of the voting power and Per-Uno Sandberg having an ownership corresponding to 2.62% of share capital and 1.84% of the voting power. In total, the members of the nomination committee represent 49.68% of share capital and 64.53% of the voting power in SkiStar AB (publ).

The nomination committee has had several meetings and a large amount of private contacts by phone and email. At the meetings, the nomination committee has handled the matters which are within the responsibility of the nomination committee in accordance with the Swedish Corporate Governance Code. Among other things, the nomination committee has evaluated and produced proposals for the chairman of the general meeting, the board of directors and the chairman of the board of directors, board fees, election of auditor and auditor fee, to be presented for resolutions at the annual general meeting.