

Nomination Committee

The Annual General Meeting in 2007 approved new guidelines for appointments to the Nomination Committee. The Nomination Committee shall consist of four members: one representative each from the three largest shareholders, as of the last stock market trading day in June, who wish to appoint such a representative, as well as the Chairman of the Board. The composition of the Nomination Committee was announced on 8 August 2007 and it consists of: Ramsay Brufer, Chairman of the Nomination Committee, representing Alecta Pensionsförsäkring, Anders Ljungqvist representing AMF Pensionsförsäkring and AMF Pension Fonder, Åsa Nisell representing Swedbank Robur Fonder and Kjell Duveblad Chairman of the Board of Directors. On 22 August 2007, the Nomination Committee announced that Felix Hagnö, one of TradeDoubler's founders, had been co-opted to the Committee, since it otherwise consisted mainly of institutional shareholders.

The Nomination Committee's primary task is to prepare proposals for the 2008 Annual General meeting, and in particular:

- Propose a Chairman for the Nomination Committee
- Propose a Board of Directors
- Propose a Chairman of the Board
- Propose remuneration and other compensation for each Board member
- Propose remuneration for TradeDoubler's auditors
- Propose guidelines for appointing the Nomination Committee for the 2009 AGM.

The Nomination Committee will present its proposals and a report on its work to the Annual General Meeting. Members of the Nomination Committee received no remuneration from TradeDoubler. However, Kjell Duveblad received remuneration as the Chairman of the Board and Felix Hagnö receives remuneration as a Board Member.