

Presentation of proposed board members

The Nomination Committee's proposal AGM 2016 (item 11 in the proposed agenda)



Re-election of

Gregory Batcheller

Chair since 2008 and board member since 2000.

Born: 1957

Education: Juris Doctor, University of Toronto, LL.M., Lunds Universitet and BSc. in Political Economy, London School of Economics.

No. of shares in NeuroVive: 380 332 shares (including family) and shares in Maas Biolab LLC (owner of 3 874 432 shares in NeuroVive) where Gregory Batcheller controls 1,74 percent of the votes.

Other: Affiliated to the Company and the management. Non-affiliated to major owners.



Re-election of

Arne Ferstad

Board member since 2010.

Born: 1950

Education: Finance/Marketing, Markedsforingskolen, Oslo, Norway and Management at INSEAD/Cedep, France.

Shares in NeuroVive: 32 623 aktier (including family).

Other: Affiliated to the Company and the management. Non-affiliated to major owners.



Re-election of

Boel Flodgren

Board member since 2013.

Born: 1942

Education: Juris Doctor, Lunds universitet.

Other assignments: -

Shares in NeuroVive: 14 000 aktier (including family).

Other: Non-affiliated to the Company, the management and to major owners.



Re-election of

Marcus Keep

Board member since 2000.

Born: 1959

Education: Läkarexamen och BSc. i Kemi, Medical University of South Carolina och BA. i religion, Dartmouth College.

Shares in NeuroVive: 425 929 shares (including family) and shares in Maas Biolab LLC (owner of 3 874 432 shares in NeuroVive) where Marcus Keep controls 48,44 percent of the shares.

Other: Non-affiliated to the Company and the management. Affiliated to major owners.



Re-election of

Helena Levander

Board member since 2012.

Born: 1957

Education: B.Sc. (Econ.), Stockholm School of Economics, Stockholm.

Shares in NeuroVive: 20 000 aktier.

Other: Non-affiliated to the Company, the management and to major owners.



Re-election of

Anna Malm Bernsten

Board member since 2013.

Born: 1961

Education: M.Sc. Eng., KTH Royal Institute of Technology, Stockholm.

Shares in NeuroVive: -

Other: Non-affiliated to the Company, the management and to major owners.



New election of

David Laskow-Pooley

Born: 1954

Education: BSc Pharmacy (1st), Pharmaceutical/ Chemical engineering specialty and QP., Sunderland School of Pharmacy

Shares in NeuroVive: -

Other: Non-affiliated to the Company, the management and to major owners.