

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., Lund University and BSc. in Political Economy, London School of Economics.

Other assignments: Chair of A1M Pharma AB, Monocl AB and Xintela AB, owner, CEO and chair of Stanbridge Corporation BVBA (Belgium) and board member of Business Research Life Sciences Ltd (United Kingdom).

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.

Other assignments: CEO and chair of Ankor Consultants Ltd (United Kingdom), chair in Aggancio Research AB and CombiGene AB and board member of Clinical Laserthermia Systems AB.

Shares in NeuroVive: 32,623 shares (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, Lund University.

Other assignments: -

Shares in NeuroVive: 14,000 shares (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: Medical degree and BSc. in Chemistry, Medical University of South Carolina and BA. In religion, Dartmouth College. Board Certified Neurosurgery.

Other assignments: CEO and chair of Maas Biolab LLC (US) and CEO of Keep Enterprises, LLC (US) and Restorative Neurosurgery Foundation (US).

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.

Other assignments: Chair of Nordic Investor Services Aktiebolag and board member of Collector AB, Concordia Maritime Aktiebolag, Hans Andersson Recycling Group Aktiebolag, Medivir Aktiebolag, Pensare Grande AB and Stampen AB.

Shares in NeuroVive: 20,000 shares.

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.

Other assignments: Chair of Ceral Base CEBA AB and Oatly AB, boardmember and CEO of Bernsten Konsult AB and board member of Arcam AB, Björn Axén Institut AB, CellaVision AB, Medivir AB and Pägengruppen AB.

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

Other assignments: CEO and board member of London Pharma Ltd, England and board member of TapImmune Inc, USA, OBN Ltd, England and Pharmafor Ltd, England.

Shares in NeuroVive: -

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