

Curriculum Vitae of Messrs Hellström and Liasis

DDM Holding AG

October 2014

Further to the invitation to the Extraordinary Shareholders' Meeting of DDM, dated 21 October 2014, please find the Curriculum Vitae of Messrs. Torgny Hellström and Savvas A. Liasis as proposed new members of the DDM Holding AG's Board of Directors.



Mr. Hellström is founder and senior management consultant at Ruddex International AB. He has more than 25 years global executive experience, including positions as CEO, COO and general counsel of public IT company and executive legal positions in large cap companies. He is chairman of the Board of Precise Biometrics (Nasdaq OMX: PREC) and previous assignments includes CEO and other management positions at Anoto Group (Nasdaq OMX: ANOT).

Mr. Hellström holds a master of Law from Stockholm University and IBM Executive Education with Thunderbird (University of Phoenix). He is independent of the company and major shareholders.



Mr. Liasis has 18 years of institutional investment experience and was the founder and CEO of Easybroker International Ltd, based in London. He is Managing Partner and a member of the Elements Capital Investment Committee. He also holds the position of chairman of the Board of Directors for Alpen Invest management company that manages a large mutual fund in Slovenia. Alpen Invest is one of DDM Holding's ten largest shareholders.

Mr. Liasis holds a bachelor of arts (Hons) in Politics with Economics and studied for an MSc from City University Business School, London. Mr Liasis is representing Alpen Invest, a major shareholder of DDM.

DDM's current Board of Directors consists of Kent Hansson, DDM Holding founder and chairman; Manuel Vogel, former CFO of DDM; Fredrik Waker, owner and CEO of Wakers Consulting AB.

Additional information about the Extraordinary Shareholders' Meeting 2014 is available from DDM's website, www.ddm-group.ch.