

**RECOMMENDATION BY THE NOMINATION COMMITTEE OF
NEXT BIOMETRICS GROUP ASA**

TO

THE GENERAL MEETING TO BE HELD ON 22 JUNE 2015

Re-election of Board members

The nomination committee of Next Biometrics Group ASA (the "**Company**") is in the process of reviewing and assessing the current composition of the board of directors of the Company. This work is not yet concluded, and the nomination committee therefore proposes that the annual general meeting of the Company to be held on 22 June 2015 re-elects such members of the board of directors who are up for election, being Jan-Eivind Fondal (chairman), Ralph Høibakk, Ketil Fridheim, Ngoc Minh Dinh and Marit K. Instanes. A new proposal from the nomination committee will be presented once its ongoing work has been concluded.

Oslo 1 June 2015

Ketil Fridheim

Odd Harald Hauge

Chairman