

VNV Global Nomination Committee's proposal for the Board of Directors at the 2024 AGM

The Nomination Committee of VNV Global AB (publ) (the "Company") proposes the re-election of Tom Dinkelspiel, Kelly Merryman Hoogstraten, Josh Blachman, Per Brilioth and Keith Richman, as well as the new election of Therese Angel. Tom Dinkelspiel is also proposed to be re-elected as Chairman of the Board. Ylva Lindquist, Board member since 2015, has informed the Nomination Committee that she will not be available for re-election but will continue to serve as Board member until the AGM on May 15, 2024.

Following deliberations, the Nomination Committee has resolved to propose the re-election of Tom Dinkelspiel, Kelly Merryman Hoogstraten, Josh Blachman, Per Brilioth and Keith Richman. Ylva Lindquist, Board member since 2015, has informed the Nomination Committee that she will not be available for re-election but will continue to serve as Board member until the AGM on May 15, 2024. The Nomination Committee has resolved to propose the election of Therese Angel (short bio below) as new Board member at the 2024 AGM.

Therese Angel is an investment professional with expertise across the Nordic consumer internet sectors and several years of experience in positions for companies such as eEquity, eBay and McKinsey & Company. Currently, she holds the position of Venture Partner at Verlinvest. Between 2021 and 2023, she advised VNV and co-invested with VNV within the scope of VNV's scout program. Therese holds a Bachelor of Business Administration from Parsons School of Design in New York and Paris.

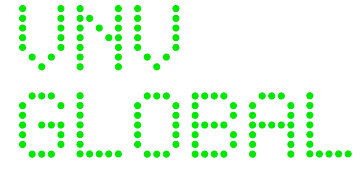
Therese Angel is independent in relation to the Company, the Company's management and the Company's major shareholders.

The Nomination Committee's complete proposal and motivated statement will be available on the VNV Global website following the publication of the notice convening the 2024 Annual General Meeting.

For further information please contact:

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About Us

VNV Global brings together patient capital and network effect businesses to achieve the scale that drives profitability over the long term. We are opportunistic investors in business models that build strong moats. The common shares of VNV Global are listed on Nasdaq Stockholm, Mid Cap segment, with the ticker VNV. For more information on VNV Global, visit www.vnv.global.

Attachments

[VNV Global Nomination Committee's proposal for the Board of Directors at the 2024 AGM](#)