

The Nomination Committee for 4C Group AB (publ) proposes Magnus Hansson as new Board member

The Nomination Committee of 4C Group AB (publ) proposes Magnus Hansson as new Board member ahead of the 2026 Annual General Meeting

Current Board member Christine Rankin has informed the Nomination Committee that she declines re-election in connection with the 2026 Annual General Meeting. The Nomination Committee would like to extend its sincere thanks to Christine Rankin for her valuable contributions and commitment to the Board during her time at 4C Strategies.

Therefore, the Nomination Committee now proposes Magnus Hansson as a new member of the Board of Directors. Magnus currently serves as Chief Financial Officer of Karnov Group AB (publ) since 2022. Prior to this, he held the corresponding position at Lime Technologies AB (publ) and has held several senior roles focused on financial management, capital markets, and corporate development. Magnus brings extensive experience in corporate governance and financial development within both growth companies and publicly listed environments.

"By proposing Magnus as a new Board member, we strengthen the Board with significant financial expertise and solid experience from publicly listed growth companies. His background in financial management, capital markets and corporate governance will be a valuable asset in supporting the company's continued development and strategic ambitions," says Erik Syrén, Chairman of the Nomination Committee.

"I am very proud and pleased to have been nominated to the Board of 4C Group. The company holds an exciting position in the market and has a clear forward-looking ambition. I look forward to contributing, together with the other Board members and management team, to the company's continued growth and value creation," says Magnus Hansson.

The Nomination Committee's complete proposal to the 2026 Annual General Meeting and its reasoned statement will be presented in connection with the publication of the notice convening the Annual General Meeting in April 2026. The Nomination Committee of 4C Group AB (publ) consists of Erik Syrén (Hedskog Equity AB), Josef Weidman (Aktiebolag Grenspecialisten) and Klas Lindström.

For more information, please contact:

Erik Syrén, Chair of the Nomination Committee

Phone: +46 707 38 50 72

Email: erik.syren@monterro.com

Certified Adviser: Tapper Partners AB



Press Release
19 February 2026 14:00:00 CET

About 4C Strategies

4C Strategies is a leading global provider of organisational readiness and training management solutions for customers in the defence, public and corporate sectors. 4C Strategies provides an integrated offering of organisational readiness and training management solutions in mission-critical environments, consisting of its software platform Exonaut as well as expert services and software-related services. Exonaut complies with the strictest demands on security and data integrity and is accredited by NATO. From its offices in the Nordics, the UK the US and Australia, 4C Strategies serves over 150 customers, including some of the world's most high-profile public institutions, global enterprises and several NATO allied armed forces. 4C Strategies was founded in Sweden in 2000, and is headquartered in Stockholm. 4C Strategies is the operational brand within 4C Group AB (publ), which is listed on Nasdaq First North Premier Growth Market under the ticker "4C".

investors.4cstrategies.com

Attachments

[The Nomination Committee for 4C Group AB \(publ\) proposes Magnus Hansson as new Board member](#)