

Change in Net Insight AB's Nomination Committee for AGM 2024 and date for the AGM

The composition of the Nomination Committee ahead of the company's Annual General Meeting 2024 has changed after a represented shareholder chose to step down from the position. The date for the Annual General Meeting has been set for May 7, 2024.

As a result of a notification from Cobia Capital Funds that Jeffrey Meyers is stepping down prematurely from the Nomination Committee, Peter Sjögren, appointed by Edgar Sesemann, has taken on the role as a new member of the Nomination Committee.

After the change, the Nomination Committee consists of:

- Stina Barchan, appointed by Briban Invest AB
- Jesper Bergström, appointed by Handelsbanken Fonder
- Peter Sjögren, appointed by Edgar Sesemann
- Gunilla Fransson, Chair of the Board

Shareholders who wish to submit proposals to the Nomination Committee can do this by e-mail to valberedningen@netinsight.net or by letter to Nomination Committee, Net Insight AB, Box 1200, SE-171 23 Solna, Sweden, no later than February 1, 2024.

For further information, please contact:

Rickard Dahlgren, General Counsel, Secretary of the Nomination Committee, +46 8 685 04 00, rickard.dahlgren@netinsight.net

Gunilla Fransson, Chair of the Board, Net Insight AB, gunilla.fransson@netinsight.net

Stina Barchan, Chair of the Nomination Committee, stina@briban.se

About Net Insight

Net Insight (Nasdaq: NETI B) provides the highest performing, most open video transport and media cloud technology for content providers as the industry standard for flexibility and service across live contribution, distribution and remote production media workflows.

For over 25 years, the world's leading content owners, broadcasters, production companies, service providers and enterprises have trusted Net Insight's Emmy® Award winning Nimbra technology to guarantee media delivery. Today, Net Insight partners with hundreds of customers in over 70 countries to ensure media flows across managed and unmanaged IP networks, and the cloud – from anywhere, to everywhere. It enables customers to get the best from any mix of virtualized, cloud and IP technology and is the only platform to support all the major industry standards, protocols and clouds.

For more information, please visit netinsight.net

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