

Proposal from Major Shareholders for the Annual General Meeting in M.O.B.A Network AB on April 26, 2024

Major shareholders representing approximately 68 percent of the total number of shares and votes in M.O.B.A. Network AB (publ) have submitted the following proposal for decisions regarding items 8-10 according to the above proposal for the agenda.

Determination of the number of board members and auditors to be elected at the meeting (item 8) The Board currently consists of five (5) ordinary members without deputies. The major shareholders propose that the Board, for the time until the end of next year's annual meeting, should consist of four (4) ordinary members without deputies.

The company currently has one (1) auditor (a registered audit firm) without an auditor's deputy. The major shareholders propose that the Company should have one (1) auditor without an auditor's deputy until the end of next year's annual meeting.

Determination of fees for the board and auditors (item 9)

The major shareholders propose that the fee to the board shall amount to a total of 375,000 SEK to be distributed as follows: the chairman of the board is remunerated with 150,000 SEK and the other board members are remunerated with 75,000 SEK per member. For work in the audit committee, remuneration shall be paid with 20,000 SEK to the chairman and 10,000 SEK to each of the other members. The major shareholders propose that the fee to the Company's auditor shall be paid according to the approved invoice.

Election of the board and auditor (item 10)

The major shareholders propose that the annual meeting, until the end of the next annual meeting, should re-elect the board members Jonas Bertilsson, Maria Andersson Grimaldi, and Manfred Gottschlich. Fredrik Burvall (chairman) and Henrik Henriksson (member) have declined re-election.

The major shareholders propose the election of Jonas Bertilsson as the new chairman of the board and the election of Mikael Gottschlich as a new board member; see the short presentation below.

Presentation of the new election as chairman of the board:

Jonas Bertilsson is a co-founder of M.O.B.A. Network AB (publ) and is currently a board member of the Company. He is currently COO and Head of M&A at NOD Group AB, which is a fast-growing and profitable corporate group with a presence in forty international markets. Jonas has extensive leadership experience in driving strategic growth initiatives and operational improvements from both growth and start-up phases. He has a solid background in identifying and implementing complex acquisitions and investments in both private and public environments. Jonas also has experience in board work in various industries and company phases, both as a member and chairman of the board.

Jonas is not independent of the major shareholders but is independent of the Company and its management.

Presentation of the new election as a board member:

Mikael Gottschlich has an extensive background in corporate management and has been CEO of the telecom supplier LGP Allgon Holding AB (publ), among other positions. In addition to his professional experience, Mikael has valuable experience from board work in digital and public companies, where he has been a board member at NetEnt AB (publ) and Proact IT Group AB. He is currently chairman of the board at RocMore Holding AB and Hamex Precision Tools AB, as well as a board member at O'Learys Group AB.

Mikael is not independent of the major shareholders but is independent of the Company and its management. For a presentation of the members proposed for re-election, please refer to the Company's website, www.wearemoba.com.

Furthermore, it is proposed that the registered audit firm Grant Thornton Sweden AB be re-elected as the Company's auditor until the end of the next annual meeting. Grant Thornton has informed that, in the event that Grant Thornton Sweden AB is re-elected as auditor, Carl Niring will remain as the principal responsible auditor. The proposal follows the recommendation of the audit committee.