

KEBNI'S NOMINATION COMMITTEE FOR THE 2026 ANNUAL GENERAL MEETING

The Nomination Committee for Kebni AB's 2026 Annual General Meeting consists of representatives of the company's largest shareholders, with the Chair of the Board co-opted.

The committee members are Olof Rudbeck, representing Salénia AB, the largest shareholder, Jan Robert Pärsson, and Sven Olof Hagelin. The Chair of Kebni AB, Anders Persson, is co-opted to the Committee.

Shareholders wishing to submit proposals to the Nomination Committee may do so no later than March 1, 2026, via email to valberedningen@kebni.com.

Kebni AB, Att: Nomination Committee

Vågögatan 6
164 40 Kista, Sweden

For more information, contact:

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About Kebni AB (publ)

Kebni has a long history and extensive experience in advanced inertial sensing solutions as well as satellite antenna solutions. The company, headquartered in Stockholm, is a leading supplier of reliable technology, products and solutions for stabilization, positioning, navigation, and safety. Kebni serves products and solutions to government, military, and commercial customers globally. The company's share (KEBNI B) is traded on the Nasdaq First North Growth Market. Certified Adviser is G&W Fondkommission. To learn more, visit www.kebni.com

Image Attachments

[Kebni Flags Kista](#)

Attachments

[Kebni's Nomination Committee for the 2026 Annual General Meeting](#)