

The Nomination Committee's Proposal for the Board of Directors of VNV Global for the 2025 AGM

The Nomination Committee of VNV Global AB (publ) (the "Company") proposes the re-election of Tom Dinkelspiel, Therese Angel, Josh Blachman, Per Brilioth, and Keith Richman, as well as the election of Olga San Jacinto as a new Board member. Tom Dinkelspiel is also proposed for re-election as Chairman of the Board. Kelly Merryman Hoogstraten, a Board member since 2023, has informed the Nomination Committee that she will not be available for re-election. However, she will continue to serve as a Board member until the AGM on May 14, 2025.

Following deliberations, the Nomination Committee has resolved to propose the re-election of Tom Dinkelspiel, Therese Angel, Josh Blachman, Per Brilioth, and Keith Richman. Kelly Merryman Hoogstraten, a Board member since 2023, has informed the Nomination Committee that she will not be available for re-election. However, she will continue to serve as a Board member until the AGM on May 14, 2025.

The Nomination Committee proposes the election of Olga San Jacinto (short bio below) as a new Board member at the 2025 AGM.

Olga San Jacinto is an experienced board member and advisor with deep expertise in technology and digital transformation. She has held senior positions at Google, where, between 2004 and 2018, she served as Global Director responsible for the monetization of Google Maps, as well as Managing Director for Google Americas. Earlier in her career, she worked in Business Strategy at Telefónica and in investments, derivatives, and treasury at Banco Urquijo, Abbey National Bank, and The Bank of New York Mellon. Olga holds a degree in Business Administration from Complutense University of Madrid, a Master's in International Finance from Universidad Autónoma de Madrid, and a Master's in eBusiness from IE University Madrid.

Olga San Jacinto 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 2025 AGM.

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

[The Nomination Committee's Proposal for the Board of Directors of VNV Global for the 2025 AGM](#)