



Net Insight AB's nomination committee for AGM 2023

Net Insight AB's nomination committee ahead of the 2023 annual general meeting has been convened in accordance with the principles for the nomination committee adopted at the 2021 annual general meeting.

The nomination committee consists of three members appointed by three of the company's largest shareholders, in terms of voting rights based on the ownership structure as of August 31, 2022, and the chairman of the board.

The nomination committee consists of:

Jan Barchan, appointed by Briban Invest AB
Jesper Bergström, appointed by Handelsbanken funds
Andreas Larsson, appointed by Successway AB
Gunilla Fransson, Chairman of the Board of Net Insight AB

Shareholders who wish to make proposals to the nomination committee can do so to one of its members or write to the secretary of the nomination committee:

Rickard Dahlgren, Net Insight AB, Box 1200, SE-171 23 Solna, Sweden
e-mail: valberedningen@netinsight.net

For further information, please contact:

Rickard Dahlgren, Legal Counsel, Secretary of the Nomination Committee, +46 8 685 04 00,
rickard.dahlgren@netinsight.net
Gunilla Fransson, Chairman of the Board, Net Insight AB, +46 8 685 04 00,
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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.

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Attachments

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