

THE NOMINATION COMMITTEE PROPOSES EXPANSION OF BOARD AND ELECTION OF MARIA ANDERSSON GRIMALDI

The Nomination Committee of Kebni AB (publ) has decided to revise its previous proposal ahead of the Annual General Meeting scheduled for May 8, 2025. The original proposal of four (4) ordinary board members is now expanded to five (5) members. Maria Andersson Grimaldi is proposed as a new board member.

Maria Andersson Grimaldi brings extensive experience in leading fast-growing technology and digital companies. She has previously, among other positions, served as CEO of the listed XR technology company Bublar Group and as CEO of Dataspelsbranschen. She is currently active as an investor and board member in several companies, including Vator, M.O.B.A Network, Trainimal (publ), Dashl AB, and Fall Damage Studio AB. Maria also serves as chairwoman of PS of Sweden and John Henric.

The Nomination Committee believes that Maria Andersson Grimaldi's expertise in digitalization, scalable business models, and corporate governance will bring valuable insights to Kebni's board work.

The revised proposal includes:

- The number of ordinary board members is proposed to be five (5).
- Re-election of Anders Persson (Chairman), Jan Wäreby, Anna-Karin Stenberg, and Martin Elovsson.
- Election of Maria Andersson Grimaldi as a new board member.

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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

Attachments

[The Nomination Committee proposes expansion of Board and election of Maria Andersson Grimaldi](#)