



VNV Global's Nomination Committee propose changes to the Company's Board of Directors

VNV Global AB's (the "Company") Nomination Committee propose changes to the Company's Board of Directors after being informed that the Company's current Chairman of the Board Lars O Grönstedt will not be available for re-election at the Company's Annual General Meeting ("AGM") on May 4, 2023. Lars O Grönstedt, member of the Board since 2010 and Chairman since 2013, will continue to serve as Board member and Chairman of the Board until the 2023 AGM.

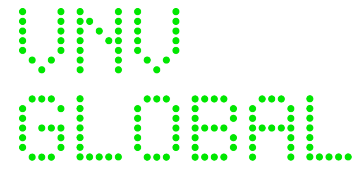
Following deliberations, the Nomination Committee has resolved to propose that Tom Dinkelspiel is elected as new Board member and new Chairman of the Board at the 2023 AGM. The Nomination Committee has also resolved to propose the election of Kelly Merryman as new Board member and the re-election of current Board members Josh Blachman, Per Brilioth, Ylva Lindquist and Keith Richman.

Tom Dinkelspiel, born 1967, has dedicated most of his professional life to the Öhman group, including as Head of Research, Deputy CEO and later CEO at E. Öhman J:or Fondkommission AB. From 2004-2013 he was Group CEO and since 2013 Executive Chairman of Öhman. He is also Chairman of Nordnet AB (publ) since 2019. Tom has studied at the Stockholm School of Economics. Tom Dinkelspiel is independent in relation to the Company and the Company's management but not in relation to the Company's major shareholders.

Kelly Merryman, born 1976, has for the last 20 years been at the forefront of innovation in digital media and technology, holding senior leadership roles at Netflix, YouTube and Aura. She is a Non Executive Director of ROKA Sports, a high-performance eyewear and apparel company, and serves on the boards of two non-profit organisations serving children, CoachArt and New Classrooms. Kelly's earlier career includes positions in management consulting and private equity. She holds a BBA in Finance and Business Honors from the University of Texas at Austin's McCombs School of Business and an MBA from Harvard Business School. Kelly Merryman 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, in accordance with previous practice, be presented in connection with publication of the notice convening the 2023 Annual General Meeting.

Press Release
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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

[VNV Global's Nomination Committee propose changes to the Company's Board of Directors](#)