

The Nomination Committee's Proposal for the Board of Directors of VNV Global for the 2026 AGM

The Nomination Committee of VNV Global AB (publ) (the "Company") proposes the election of Lars-Åke Norling and the re-election of Therese Angel, Josh Blachman, Per Brilioth, Keith Richman, and Olga San Jacinto as Board members. Lars-Åke Norling is also proposed for election as Chairman of the Board. Tom Dinkelspiel, Board member and Chairman since 2023, has informed the Nomination Committee that he will not be available for re-election. However, he will continue to serve as a Board member and Chairman until the AGM on May 12, 2026.

Following deliberations, the Nomination Committee has resolved to propose the election of Lars-Åke Norling and the re-election of Therese Angel, Josh Blachman, Per Brilioth, Keith Richman, and Olga San Jacinto. Tom Dinkelspiel, Board member and Chairman since 2023, has informed the Nomination Committee that he will not be available for re-election. However, he will continue to serve as a Board member and Chairman until the AGM on May 12, 2026.

The Nomination Committee proposes the election of Lars-Åke Norling (short bio below) as a new Board member and Chairman at the 2026 AGM.

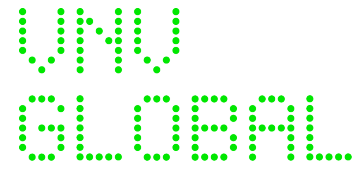
Lars-Åke Norling served as Chief Executive Officer of Nordnet AB and Nordnet Bank AB between 2019 and 2026. Before that, he served as Investment Director within TMT at Kinnevik, with responsibility for, among others, Tele2 and Millicom. Prior to that, he was Chief Executive Officer of Total Access Communications (dtac) in Thailand and Digi Telecommunications in Malaysia, as well as Chief Executive Officer of Telenor Sweden. He has also held positions as Chief Technology Officer and Chief Operating Officer within Telenor Sweden and began his career at Bredbandsbolaget, Ericsson and ABB.

Lars-Åke Norling is a Board member of Hargreaves Lansdown and Chairman of the Board of Modular Finance Group. He has previously served as a Board member of, among others, Tele2 and Millicom.

He holds a Master of Science in Engineering Physics from Uppsala University, a Master of Science in Systems Engineering from Case Western Reserve University, and a Master of Business Administration from Gothenburg School of Economics.

Lars-Åke Norling is independent in relation to the Company, the Company's management and the Company's major shareholders.

Press Release
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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 2026 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.vnn.global.

Attachments

[The Nomination Committee's Proposal for the Board of Directors of VNV Global for the 2026 AGM](#)