

KEBNI'S NOMINATION COMMITTEE FOR THE 2025 ANNUAL GENERAL MEETING

The Nomination Committee for Kebni AB's 2025 Annual General Meeting consists of the three largest shareholders and the Chairman of the company.

The committee members are Anders Danielsson, the largest shareholder, Jan Robert Pärsson, Sven Olof Hagelin, and Anders Persson, Chairman of Kebni AB. Anders Danielsson was elected as Chairman of the committee.

Shareholders wishing to submit proposals to the Nomination Committee may do so no later than March 1, 2024, via email to anders@ad-tra.se or ir@kebni.com, or by mail to:

Kebni AB, Att: Nomination Committee
Vågögatan 6
164 40 Kista, Sweden,

For more information, contact:

Johanna Toll-Meyer, CFO
ir@kebni.com

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

Image Attachments

[Kebni - Bringing stability to a world in motion](#)

Attachments

[Kebni's Nomination Committee for the 2025 Annual General Meeting](#)