KEBNI'S NOMINATION COMMITTEE FOR THE 2027 ANNUAL GENERAL MEETING

The Nomination Committee for Kebni AB's 2027 Annual General Meeting consists of representatives of the company's largest shareholders, with the Chair of the Board co-opted.

The committee members are Olof Rudbeck, representing Salénia AB, the largest shareholder, Jan Robert Pärsson, and Jan Wäreby. The Chair of Kebni AB, Anders Persson, is co-opted to the Committee.

Following the recent share issue, shareholders have been contacted in order of ownership size, based on available shareholder information. As some have declined to participate and others have not responded, this process has resulted in the composition presented above.

Shareholders wishing to submit proposals to the Nomination Committee may do so no later than March 1, 2027, via email to **valberedningen@kebni.com**.

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

For more information, contact:
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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

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Attachments
Kebni's Nomination Committee for the 2027 Annual General Meeting