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Nomination Committee appointed for MSAB's Annual General Meeting 2027

In accordance with the decision by the Annual General Meeting, MSAB's Nomination Committee shall consist of four members. The members should include one representative for each of the four largest shareholders in terms of voting rights that wish to participate in the committee. Furthermore, if necessary, MSAB's Chairperson of the MSAB board shall be co-opted at the meetings of the Nomination Committee.

This year's Nomination Committee consists of the following members:
Katarina Berggren (AB Grenspecialisten)
Gustav Norrström (Edastra AB)
Petter Mattsson Hamilton (Alcur Fonder)
Felix Lindberg (Cervantes Capital AB)

Katarina Berggren has been appointed Chairperson of the Nomination Committee.

The nomination committee will prepare proposals for the 2027 Annual General Meeting regarding board members, chairman of the board, chairman of the annual meeting, auditors, board-, audit- and committee fees as well as, to the extent deemed necessary, proposals for changes to the current instructions to the Nomination Committee.

Shareholders who wish to get in touch with the Nomination Committee to propose members to MSAB's board can contact Katarina Berggren, AB Grenspecialisten, +46 733 369 768, email: **valberedning@msab.com**.

In order for the Nomination Committee to be able to consider the proposals received with sufficient preparation, proposals must be received by MSAB no later than January 29th, 2027.

The Annual General Meeting will take place in Stockholm at MSAB's head office, Sveavägen 56, on Tuesday, May 11th, 2027.

Contacts
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About Us
MSAB is a world leader in forensic technology for extracting and analyzing data from mobile devices. A European company listed on Nasdaq Stockholm (MSAB B), MSAB has public ownership and established governance. For decades, MSAB has been a trusted partner to law enforcement, military and government agencies worldwide. Developed in Sweden, its solutions are used exclusively by public-sector organizations and forensic laboratories. The company serves customers in more than 100 countries through its own sales offices and a global network of distributors. **www.msab.com**