4C STRATEGIES

Press Release
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The Nomination Committee's proposal for the Board of Directors and Chair of 4C Group AB (publ)

The Nomination Committee, consisting of Erik Syrén (Hedskog Equity AB), Bengt Axelsson (Klas Lindström) and Erik Ivarsson (Aktiebolag Grenspecialisten), has the following proposal for the Chair of the Board and other Board members for the Annual General Meeting.

The Nomination Committee proposes that:

- Re-election of Andreas Hedskog as Chair of the Board and re-election of the Board members David Lidbetter, Lena Ridström, Louise Bagewitz and Christine Rankin.
- Election of Jörgen Ericsson as new member of the Board.

Mats Hjerpe has declined re-election as a member of the Board since Priveq's funds has divested their holding in 4C Group AB.

Jörgen Ericsson (born 1968) has over 25 years of experience as an entrepreneur, investor, and in senior management in the software and data/analytics industries, both in Sweden and in the United States. His background includes Senior Executive positions at Cisco Systems, Vice President at Snowflake, Senior Partner at KPMG, and CEO at two software companies. Jörgen has also been a General Partner in a venture fund investing in scalable technology start-ups. He holds a MSc from Stockholm School of Economics and has studied at the MBA exchange programme at the Wharton School of the University of Pennsylvania. Jörgen has extensive experience in sales and business development, IT/tech and leading product-development companies into profitable growth.

The Nomination Committee's full proposal to the Annual General Meeting of 4C Group AB and its reasoned opinion will be presented when the notice of the Annual General Meeting is published in April 2023.

For more information, please contact:

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About 4C Strategies

4C Strategies is a leading global provider of organisational readiness and training management solutions for customers in the defence, public and corporate sectors. 4C Strategies provides an integrated offering of organisational readiness and training management solutions in mission-critical environments, consisting of its software platform Exonaut as well as expert services and software-related services. Exonaut complies with the strictest demands on security and data integrity and is accredited by NATO. From its offices in the Nordics, the UK the US and Austrailia, 4C Strategies serves over 150 customers, including some of the world's most high-profile public institutions, global enterprises and several NATO allied armed forces. 4C Strategies was founded in Sweden in 2000, and is headquartered in Stockholm. 4C Strategies' share is traded on Nasdaq First North Premier Growth Market, under the ticker "4C".

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Attachments

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