

Shareholders representing 25 percent of the shares submit counter-proposal regarding Chairman of the Board in Checkin.com Group AB (publ)

Checkin.com Group AB today announces that shareholders who together represent 25 percent of the total number of shares and votes in the company have submitted a counter-proposal ahead of the Annual General Meeting on May 6, 2026. The proposal relates to the election of the Chairman of the Board.

In the previously published AGM notice, under item 13 of the agenda, the nomination committee's proposal included the re-election of board members Alexey Kuznetsov, Tobias Lindh, and Emanuel Stihl, as well as the new election of Erik Axelsson, with Erik Axelsson as the proposed Chairman of the Board.

A shareholder group representing 25 percent of the total number of shares and votes in the company has submitted the following counter-proposal regarding item 13 of the agenda:

- Election of Chairman of the Board: The shareholder group propose that Emanuel Stihl be elected Chairman of the Board.
- Composition of the Board: The counter-proposal does not imply any change regarding the other proposed board members. Erik Axelsson is proposed to remain as a regular board member in accordance with the nomination committee's proposal.

This means that at the general meeting, regarding item 13, there will be two proposals to consider: the nomination committee's original proposal and the shareholder group's counter-proposal as stated above.

For further information, please contact:

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About Checkin.com Group

Checkin.com Group, founded in 2017, specializes in creating secure digital environments by helping businesses establish who is on the other side of the screen. The company's advanced KYC solutions streamline user registration, identification and login processes while also ensuring that the Enterprise and SME customers meet strict regulatory standards. This is achieved through a variety of advanced technologies that in real time verify user identities, assess ages, and scan official documents with high accuracy. The software also features biometric technologies to provide an extra layer of fraud prevention while enabling seamless experiences for end-users.

By offering a smooth and secure experience for users and flexibility and customer-focus for partners, the software drives both user trust and business growth. The Group is headquartered in Stockholm, Sweden, but operates and recruits globally to attract world-leading talent.

Checkin.com Group's share is since 2021 listed on Nasdaq First North Growth Market under the trading symbol "CHECK". The company creates shareholder value and growth through organic growth and strategic acquisitions.

For more information about the company visit: <https://group.checkin.com/investors/>