

## Teneo AI's nomination committee's proposal for board of directors at the 2026 annual general meeting

**The nomination committee of Teneo AI AB ("Teneo" or the "Company") proposes that the annual general meeting 2026 resolves that the board of directors shall consist of three members, and on the re-election of board members Johan Gustavsson, who is also proposed as chairman of the board, Mathias Björkholm and Lars Roth.**

The nomination committee's complete proposals are available on the company's website: <https://www.teneo.ai/investors/corporate-governance/general-meetings>.

**For further information, please contact:**

**Fredrik Törgren**, CFO, Teneo.ai  
e-Mail: [fredrik.torgren@teneo.ai](mailto:fredrik.torgren@teneo.ai)

**About Teneo AI AB**

Teneo.ai ([SSME:TENEO](#)) delivers the most advanced Agentic AI solutions for contact center automation—helping enterprises resolve customer inquiries faster, reduce wait times, and elevate service quality. Our AI Agents achieve up to **99% accuracy**, automate over **60% of interactions**, and enable up to **50% in operational cost savings**.

Trusted by global leaders like **AT&T, HelloFresh, Swisscom, and Telefónica**, the Teneo platform combines **Conversational AI, Generative AI, and Large Language Models** to drive measurable improvements in **containment, first contact resolution (FCR), CSAT, NPS**, and overall CX efficiency.

Teneo-powered AI Agents handle **millions of conversations daily** across voice and digital channels with enterprise-grade scalability and performance. Our patented technology integrates seamlessly with leading CCaaS and CX platforms—including **Genesys, Five9, Microsoft, AWS, Google, and NICE**—maximizing automation without disrupting existing workflows.

**We make your AI Agents the smartest—delivering consistent, human-like experiences that accelerate growth and ROI.**

Teneo.ai is listed on Nasdaq First North Growth Market in Stockholm with short name TENEO. Redeye Nordic Growth AB is the Company's Certified Adviser.

Learn more at [www.teneo.ai/investors](http://www.teneo.ai/investors).