

Nomination Committee appointed for TagMaster AB:s Annual General Meeting 2026

In accordance with the decision of the Annual General Meeting on April 24, 2025, TagMaster's nomination committee shall consist of five members, appointed by each of the four shareholders with the largest number of voting rights that wish to participate in the nomination committee, together with the chairman of the TagMaster Board.

This year's Nomination Committee consists of the following members:

Anders Bladh (own and related company holdings)

Gert Sviberg (own and related company holdings, board member of TagMaster AB)

Tomas Brunberg (related company holdings)

Didrik Hamilton (Hamilton/Lewenhaupt-spheres)

Bernt Ingman (chairman of the TagMaster board)

Anders Bladh has been appointed chairman of the Nomination Committee.

The Nomination Committee shall complete the tasks that pertains to it under the Swedish Code of Corporate Governance, which means that it will present the following proposals to the annual general meeting 2026: (a) proposal for board of directors, (b) proposal for auditor, (c) proposal for chairman of the board, (d) proposal for director's fees to each of the directors and the chair and remuneration for committee work, (e) proposal for remuneration to the auditor, (f) proposal for chairman of the annual general meeting, (g) principles for appointment of the nomination committee and (h) to the extent deemed necessary, proposal regarding amendments of the current instruction for the Nomination Committee.

The Annual General Meeting will be held on April 27, 2026, at Kronborgsgränd 11, konferensrum Nobel, 164 46, Kista.

Shareholders who wish to contact the Nomination Committee to propose candidates for Nomination as members of the TagMaster Board of Directors should contact Anders Bladh, telephone: +46 (0) 70 666 8045 or e-mail: andersbladh@outlook.com or aktie@tagmaster.com

For further information contact:

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About Us

TagMaster is an application oriented technical company developing and selling advanced sensor systems and solutions based on radio, radar, magnetic and camera technologies for demanding environments. TagMaster works in two segments - Segment Europe and Segment USA - with the trademarks TagMaster, Citilog, Quercus and Sensys Networks - with innovative mobility solutions for increased efficiency, security, safety, comfort and to reduce environmental impact in Smart Cities. TagMaster has subsidiaries in England, France, Spain and US and exports mostly to Europe, North America, The Middle East and Asia through a global network of partners and system integrators. TagMaster was founded in 1994 and has its head office in Stockholm. TagMaster is a listed company and the share is traded at Nasdaq First North Premier Growth Market in Stockholm. TagMasters certified adviser (CA) is FNCA. www.tagmaster.com