

Insplorion's Nomination Committee for the 2026 Annual General Meeting has been appointed

The Nomination Committee consists of Elin Langhammer and Lars Olsson. The Chairman of the Nomination Committee is Elin Langhammer, who can be reached on the email address: elin.langhammer@insplorion.com.

In accordance with the decision of the Annual General Meeting, the company's nomination committee for the 2026 Annual General Meeting shall consist of three members. After the end of the third quarter, the Chairman of the Board has contacted the three largest shareholders then entered in the share register to appoint members. If any shareholder surveyed refrains from appointing a representative, the shareholders following in order of size shall then be given the opportunity to appoint a representative until three owner representatives have been appointed who will constitute the nomination committee.

Several shareholders surveyed have refrained from appointing a representative and the Board of Directors assesses that a third representative to the nomination committee for the 2026 Annual General Meeting will therefore not be able to be appointed. The composition of the nomination committee thus deviates from the decision of the Annual General Meeting in that the nomination committee consists of fewer than three representatives. The reason for the deviation is that a third representative could not be appointed after several of the 20 largest shareholders were asked.

The composition of the Nomination Committee is announced on the company's [website](#).

The Nomination Committee's tasks are to prepare for the 2026 Annual General Meeting such proposals that are the responsibility of a Nomination Committee in accordance with the Swedish Code of Corporate Governance. The Nomination Committee's mandate is valid until a new Nomination Committee is appointed.

Questions are answered by:

Johan Rask, CEO

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About Insplorion

Insplorion's vision is to use sensor technology for an accelerated transition to a sustainable future. With its unique sensor platform NanoPlasmonic Sensing (NPS), Insplorion operates within two fields; hydrogen sensors and research instruments. The hydrogen sensors enable safe and efficient deployment of hydrogen infrastructure through its unique benefits in detection speed, selectivity and ability to function in environments where many sensor technologies cannot. Our instruments give scientists around the world real time data within battery research and surface processes in fields like catalysis, material- and life science. Redeye AB is Insplorion's Certified Adviser on Nasdaq First North Growth Market.

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Attachments

[Insplorion's Nomination Committee for the 2026 Annual General Meeting has been appointed](#)