

The nomination committee's proposal for the board of directors of TagMaster AB

The TagMaster Nomination Committee has decided to submit the following proposal to the 2025 Annual General Meeting regarding the election of the Board of Directors.

The Nomination Committee proposes the re-election of board members Bernt Ingman, Gert Sviberg, Juan Vallejo and the new election of Marie Ygge as board member. The Nomination Committee further proposes the re-election of Bernt Ingman as Chairman of the Board. Liselott Lading has declined re-election at the 2025 Annual General Meeting. The Nomination Committee thanks Liselott Lading for her contribution to the board work for TagMaster.

Marie Ygge, born 1958. Marie has extensive experience in senior positions in the IT industry from both Microsoft (2005-2017) and IBM (1985-2005). During these years, Marie has held a number of management positions in Sweden, responsible for sales to the public sector, large companies and small and medium-sized customers. Marie's most recent role was as Head of Business Development for the Public Sector within Microsoft EMEA (2014-2017). Marie has a Master of Science in Engineering from the Royal Institute of Technology and runs her own consulting business. Marie is a board member of Alcadon Group AB and TCO Development AB. She currently does not own any shares in TagMaster and is both independent in relation to the company and its management and also independent in relation to the company's major shareholders. The Nomination Committee assesses that her experience and expertise complement the overall expertise of the board.

The Nomination Committee of TagMaster consists of the Nomination Committee Chairman Anders Bladh (own and related company holdings), Gert Sviberg (own and related company holdings, member of the TagMaster Board of Directors), Tomas Brunberg (related company) and Bernt Ingman (Chairman of the TagMaster Board of Directors). Didrik Hamilton has chosen to resign from the Nomination Committee at his own request. The Nomination Committee's proposal for the above decision was made prior to Didrik Hamilton's decision to resign from the Nomination Committee.

The nomination committee's other proposals will be presented in the notice of the Annual General Meeting and will be available on TagMaster's website. The Annual General Meeting will be held on April 24, 2025 at 3:00 p.m.

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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, The Middle East, Asia and North America 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