

Insplorion's Nomination Committee for the 2025 Annual General Meeting has been appointed

The Nomination Committee consist of Elin Langhammer, Daniel Johansson and Kader Abdul. The Chairman of the Nomination Committee is Elin Langhammer, who can be reached on +46(0)70 394 81 04.

In accordance with the decision of the Annual General Meeting, the company's Nomination Committee for the 2025 Annual General Meeting shall consist of three members. After the end of the third quarter, the Chairman of the Board contacted the three largest registered shareholders in terms of votes and appoint three members. If any shareholder declines to appoint a representative, the following shareholders in order of size must then be given the opportunity to appoint a representative until three owner representatives have been appointed. The members thus appointed shall constitute the election committee. This has now happened.

The composition of the Nomination Committee is announced on the company's website, see <https://www.insplorion.com/en/investors/insplorions-nomination-committee-for-the-2025-annual-general-meeting/>

The Nomination Committee's tasks are to prepare for the 2025 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.

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 2025 Annual General Meeting has been appointed](#)