

## **THE NOMINATION COMMITTEE PROPOSES EXPANSION OF BOARD AND ELECTION OF OLOF RUDBECK**

The Nomination Committee of Kebni AB (publ) has submitted the following proposal regarding changes to the Board of Directors, ahead of an Extraordinary General Meeting. Further information regarding the Extraordinary General Meeting, as well as the notice to attend, will be announced at a later date.

The Nomination Committee of Kebni AB (publ) proposes to expand the number of board members from five (5) to six (6) and proposes Olof Rudbeck as a new member of the board.

Olof Rudbeck is the CEO of Salénia AB, currently the largest shareholder of Kebni AB. He brings extensive international experience having held senior positions in some of the world's leading technology companies including IBM and Dell. He has previously, among other positions, served as Head of Corporate Development in EMEA for IBM and Dell respectively and as Global Head of Corporate Development at GfK and Sinch respectively. Olof has also founded and run Rudbeck Advisory, an M&A advisory firm. He is currently active as a board member in several companies, including Qflow Group AB and Fxity AB. Olof has a MSc in Engineering Physics and a BSc in Finance and Economics, and is a captain in the reserves in the Swedish Amphibious Corps.

The Nomination Committee believes that Olof Rudbecks broad international experience from several world-leading companies will contribute valuable perspectives to the work of Kebni's Board of Directors.

The proposal includes:

- The number of ordinary board members is proposed to be six (6).
- Election of Olof Rudbeck as a new board member.

**For more information, contact:**

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**About Kebni AB (publ)**

Kebni has a long history and extensive experience in advanced inertial sensing solutions as well as satellite antenna solutions. The company, headquartered in Stockholm, is a leading supplier of reliable technology, products and solutions for stabilization, positioning, navigation, and safety. Kebni serves products and solutions to government, military, and commercial customers globally. The company's share (KEBNI B) is traded on the Nasdaq First North Growth Market. Certified Adviser is G&W Fondkommission. To learn more, visit [www.kebni.com](http://www.kebni.com)

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