Press Release
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Checkin.com Group: Nomination Committee appointed for the 2027 Annual General Meeting

The Nomination Committee for the 2027 Annual General Meeting in Checkin.com Group AB has been appointed in accordance with the instructions resolved by the 2024 Annual General Meeting.

At the Annual General Meeting held on May 23, 2024, it was resolved that Checkin.com Group AB shall have a Nomination Committee consisting of three members, appointed by the three largest shareholders or owner groups as of September 30 each year. If any of the three largest shareholders refrains from their right to appoint a member to the Nomination Committee, the right passes to the next largest shareholder in order of ownership. The composition of the Nomination Committee shall be announced no later than six months prior to the Annual General Meeting.

The Nomination Committee for the 2027 Annual General Meeting has now been appointed and consists of:

- **Emanuel Stihl**, Chairman of the Nomination Committee, appointed by Fårö Capital AB
- **Alexey Kuznetsov**, appointed by Alexey Kuznetsov AB
- **Nicklas Storåkers**, representing his own holdings

The Nomination Committee's task is to present proposals for the Chairman and other members of the Board of Directors, as well as fees and other remuneration for each of the board members. The Nomination Committee shall also present proposals for the election and remuneration of the auditor, Chairman of the Annual General Meeting, and, where applicable, principles for the appointment of and instructions for the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee may do so by email to the Chairman of the Nomination Committee at: emanuel@fsg.vc. In order for the Nomination Committee to consider any received proposals with due care, proposals should be submitted no later than February 28, 2027.

For further information, please contact:
Martin Bäuml, CFO and head of investor relations, ir@checkin.com

Certified Adviser
Checkin.com Group's Certified Adviser is DNB Carnegie Investment Bank (publ).
Phone: +46 (0)8 588 68 570
E-mail: certifiedadviser@carnegie.se

About Checkin.com Group

Checkin.com Group, founded in 2017, specializes in creating secure digital environments by helping businesses establish who is on the other side of the screen. The company's advanced KYC solutions streamline user registration, identification and login processes while also ensuring that the Enterprise and SME customers meet strict regulatory standards. This is achieved through a variety of advanced technologies that in real time verify user identities, assess ages, and scan official documents with high accuracy. The software also features biometric technologies to provide an extra layer of fraud prevention while enabling seamless experiences for end-users.

By offering a smooth and secure experience for users and flexibility and customer-focus for partners, the software drives both user trust and business growth. The Group is headquartered in Stockholm, Sweden, but operates and recruits globally to attract world-leading talent.

Checkin.com Group's share is since 2021 listed on Nasdaq First North Growth Market under the trading symbol "CHECK". The company creates shareholder value and growth through organic growth and strategic acquisitions.

For more information about the company visit: https://group.checkin.com/investors/