

The Nomination Committee ahead of Net Insight's AGM 2027

The Nomination Committee ahead of Net Insight AB's Annual General Meeting 2027 has been appointed. The Annual General Meeting will be held on May 11, 2027 at 10:00 a.m. at the company's headquarters in Solna.

In accordance with the principles for the Nomination Committee adopted at the Annual General Meeting 2026, the members of the Nomination Committee have been appointed by three of the company's largest shareholders by voting power, based on the ownership structure as of August 31, 2026. In addition, the Chair of the Board is a member of the Nomination Committee.

The Nomination Committee consists of:

- Stina Barchan, appointed by Brihan Invest AB
- Mathias Johansson
- Jesper Bergström, appointed by Handelsbanken Funds
- Anna Söderblom, Chair of the Board

Shareholders who wish to submit proposals to the Nomination Committee are requested to do so no later than February 2, 2027 via e-mail to valberedningen@netinsight.net or by post to Net Insight AB, Attn: Nomination Committee, Box 1200, SE-171 23 Solna, Sweden.

For further information, please contact:

Anna Söderblom, Chair of the Board, anna.soderblom@netinsight.net

About Net Insight

Net Insight (Nasdaq: NETI B) provides the highest performing, most open video transport and media cloud technology for content providers as the industry standard for flexibility and service across live contribution, distribution and remote production media workflows.

For over 25 years, the world's leading content owners, broadcasters, production companies, service providers and enterprises have trusted Net Insight's Emmy® Award winning Nimbra technology to guarantee media delivery. Today, Net Insight partners with hundreds of customers in over 85 countries to ensure media flows across managed and unmanaged IP networks, and the cloud – from anywhere, to everywhere. It enables customers to get the best from any mix of virtualized, cloud and IP technology and is the only platform to support all the major industry standards, protocols and clouds.

Net Insight also provides time synchronization for 5G and other critical networks. The innovative Zyntai solution improves network resilience, and reduces costs and deployment time.

For more information, please visit netinsight.net

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Attachments

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