

## Xplora Technologies AS: Report from Nomination Committee

**Oslo, Norway 7 May 2026**

Reference is made to the stock exchange announcement published by Xplora Technologies AS (the "Company") on 6 May 2026 regarding the Company's Annual General Meeting to be held on 21 May 2026 at 12:00 CEST.

The report from the Nomination Committee is now published and available on the Company's website at <http://xplora.com/investors>.

This information is subject to disclosure requirements pursuant to the Norwegian Securities Trading Act section 5-12.

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About Xplora Technologies AS:

Xplora Technologies is a Norway-founded, technology company creating smart devices, services and communication solutions for children, youth and seniors that keep families connected, safe, and balanced. The company's purpose is to build a safer and healthier digital life for all generations. As the pioneer of the kids' smartwatch category in Europe, Xplora Technologies today serves the full spectrum of family needs from early childhood to later life, through its two brands Xplora and Doro. The company positions itself as a family-first organization and a trusted advisor for parents and caregivers throughout the digital journey, delivering the right technology at the right time. Xplora Technologies is headquartered in Oslo, Norway with operations in leading European markets and North America. The company is listed on Euronext Growth under the ticker XPLRA.