

Yubico's Nomination Committee for the 2027 Annual General Meeting

The Nomination Committee for Yubico's 2027 Annual General Meeting has been appointed. According to the current instruction for the Nomination Committee, the Nomination Committee shall comprise four members appointed by the four largest shareholders in the company.

The following members have been appointed to the Nomination Committee:

Carsten Browall, appointed by Bure Equity AB
Stina Ehrensvärd, representing herself
Malin Björkmo, appointed by Handelsbanken Funds
Thomas Ehlin, appointed by Fourth Swedish National Pension Fund

As of September 30, 2026, the members of the Nomination Committee together represent 37.65 percent of the votes in the company.

The Annual General Meeting in Yubico will be held on April 29, 2027.

Questions to be handled by the Nomination Committee are described on Yubico's website, <https://investors.yubico.com>.

Shareholders who wish to submit proposals to Yubico's Nomination Committee can send an e-mail to nomination.committee@yubico.com ("To the Nomination Committee"), or by mail to: Yubico AB, Att: Secretary of the Board, Gävlegatan 22, SE-113 30 Stockholm, Sweden no later than January 31, 2027.

For more information contact:

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About Yubico

Yubico (Nasdaq Stockholm: YUBICO) is a global cybersecurity pioneer dedicated to making the digital world safer for everyone. As the creator of the YubiKey, Yubico set the gold standard for phishing-resistant, hardware-backed authentication, virtually eliminating account takeovers while keeping secure login effortless. A leader in authentication since 2007, Yubico co-created global standards like FIDO2, WebAuthn, and FIDO U2F, and introduced the foundational technology behind the modern passkey. Today, the company's passkey solutions secure businesses, governments, and individuals in more than 160 countries, safeguarding the entire digital identity lifecycle from onboarding to recovery. Trusted by the world's most security-conscious brands, AI frontiers, and institutions, YubiKeys deliver fast, friction-free, passwordless access across hundreds of enterprise applications out of the box. True to its mission, Yubico also drives the Secure it Forward philanthropic initiative, donating YubiKeys to vulnerable communities and nonprofits globally. Our global footprint includes headquarters in Stockholm, Sweden; Silicon Valley, California; and Singapore. Yubico is proud to be recognized as one of TIME's 100 Most Influential Companies and Fast Company's Most Innovative Companies. Learn more at www.yubico.com.

Attachments

[Yubico's Nomination Committee for the 2027 Annual General Meeting](#)