

Nomination Committee in Knowit AB

Knowit's Nomination Committee ahead of the AGM 2027 has been appointed.

Pursuant to the instruction to the Nomination Committee of Knowit AB, the Nomination Committee shall consist of one representative for each of the three largest registered shareholders that wish to participate in the work, along with the Chairman of the Board.

The new Nomination Committee consists of:

- Christer Bjørndal, appointed by TIND Asset Management
- Niklas Flyborg, appointed by JCE Group AB
- Teresa Enander, appointed by Formica Capital AB
- Olof Cato, Chairman of the Board

Teresa Enander has been named Chairman of the Nomination Committee. The Nomination Committee represents around 28% of the ownership in the Company.

About Knowit

Knowit is a Nordic consultancy helping companies, public authorities, and organizations succeed in the digital transformation. With expertise in areas including AI, data, cloud, cybersecurity, design, and management consulting, we develop solutions that create client value and strengthen digital resilience.

We are organized to stay close to our clients, with four country organizations, Sweden, Norway, Finland and Denmark, as well as the Products business area. Products brings together the Group's tailored IP-based solutions.

Founded in 1990, Knowit has just over 3,600 employees. Beyond the Nordic region, we have operations in Poland, Germany, and Serbia. Knowit AB (publ) is listed on Nasdaq Stockholm Mid Cap. For more information, visit knowit.eu.

Contacts

Olof Cato, Styrelseordförande, +46 70 926 66 55 eller olof.cato@formicacapital.se