CLAVISTER®

Clavister's Chairman of the Board resigns at his own request

Clavister Holding AB announces today that chairman of the board, Jan Frykhammar, is leaving his position at his own request with immediate effect. The background to the decision is personal reasons. Jan Frykhammar has been chairman of the board of Clavister Holding since March 2022 and board member since May 2018.

The nomination committee in Clavister Holding AB will, within the framework of its mission, present a new chairman of the board to replace Jan Frykhammar for the time until the next annual general meeting at an extraordinary general meeting. Clavister Holding AB calls an extraordinary general meeting as soon as a proposal is available.

According to Clavister's articles of association, the board must consist of a minimum of three (3) and a maximum of eight (8) members. After Jan Frykhammar leaves the board, the board will consist of two (2) members and thus will not meet the requirements of the articles of association nor the requirements for the number of board members according to the Swedish Companies Act for public limited companies. The situation will apply until the company's extraordinary general meeting.

About Clavister

Clavister is a specialised European cybersecurity company, protecting complex digital businesses for more than two decades. Founded and headquartered in Örnsköldsvik, Sweden, Clavister pioneered one of the first firewalls and continues to build robust and adaptive cybersecurity solutions since. Empowering a growing ecosystem of partners and resellers, we have been serving customers in more than 100 countries with 125,000+ deployments across public sector, service provider and defence sectors. Network, cloud, mobile, end points - we secure them all.

The stock, Clavister Holding AB, is listed at Nasdaq First North Growth Market. FNCA Sweden AB is the Company's Certified Advisor.

For more information about Clavister, please see:
https://www.clavister.com/

Attachments

Clavister's Chairman of the Board resigns at his own request