

THE NOMINATION COMMITTEE ANNOUNCES PROPOSAL FOR CHANGES TO THE BOARD OF DIRECTORS

The Nomination Committee of Kebni AB (publ) has submitted the following proposal regarding changes to the Board of Directors ahead of the Annual General Meeting, scheduled for May 8, 2025.

The Nomination Committee proposes the re-election of Anders Persson, Anna-Karin Stenberg, Jan Wäreby, and Martin Elovsson to the Board of Directors. Magnus Edman has declined re-election.

Anders Persson is proposed to be elected as Chairman of the Board.

For more information, contact:

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About Kebni AB (publ)

Kebni has a long history and extensive experience in advanced inertial sensing solutions as well as satellite antenna solutions. The company, headquartered in Stockholm, is a leading supplier of reliable technology, products and solutions for stabilization, positioning, navigation, and safety. Kebni serves products and solutions to government, military, and commercial customers globally. The company's share (KEBNI B) is traded on the Nasdaq First North Growth Market. Certified Adviser is G&W Fondkommission. To learn more, visit www.kebni.com

Image Attachments

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Attachments

[The Nomination Committee announces proposal for changes to the Board of Directors](#)