

Press Release

Helsingborg, Sweden, November 4, 2022

Nomination Committee for the 2023 Annual General Meeting

MilDef Group AB's Nomination Committee consists of the following members:

- Ulf Hedlundh, appointed by Svolder AB (publ), Chairman of the Nomination Committee
- Peter Lundkvist, appointed by Tredje AP-fonden
- Marianne Trolle, who represents her own ownership in MilDef
- Jan Andersson, Chairman of the Board in MilDef

The nomination committee has the same composition as for the 2022 annual general meeting. Information about the Nomination Committee's work is available on MilDef's website [Nomination Committee – MilDef Investors](#).

Shareholders may submit proposals to the Nomination Committee by email to; valberedning@mildef.com, or by letter to; MilDef Group AB, Att: Nomination Committee, Box 22079, S-250 22 Helsingborg.

In order for the Nomination Committee to be able to process received proposals in a constructive manner prior to the 2023 Annual General Meeting, such proposals should be received by the Nomination Committee no later than 31 January 2023.

MilDef's Annual General Meeting for 2023 will be held in Helsingborg on 25 May 2023.

For more information, please contact Ulf Hedlundh, Chairman of the Nomination Committee; +46(0)8 440 37 73, ulf.hedlundh@svolder.se

The information was submitted for publication, through the agency of the contact person set out below, at 12:30 CET on November 4, 2022.

For more information, please contact:

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About MilDef

MilDef was founded in 1997 in Helsingborg, Sweden. The company delivers tactical IT, including rugged hardware, software, and services. MilDef's products are sold to more than 160 customers through MilDef's subsidiaries in Sweden, Norway, Finland, United Kingdom, the Netherlands, Germany, Switzerland, Italy, the United States and Australia, and through partner networks in more than 30 countries, predominantly within the EU. MilDef Group is listed on Nasdaq Stockholm. www.mildef.com