

## Nomination Committee appointed for TagMaster AB:s Annual General Meeting 2023

Press release, Sweden, Stockholm, November 15, 2022

**In accordance with decision by the Annual General Meeting, TagMasters Nomination Committee shall consist of five members. The members should be one representative of each of the four largest shareholders in terms of voting rights that wish to participate in the committee, together with the chairman of the TagMaster Board.**

This year's Nomination Committee consists of the following members:

Gert Sviberg (own and related company holdings, board member of TagMaster AB)

Anders Bladh (related company holding)

Tomas Brunberg (related company holdings)

Didrik Hamilton (Hamilton/Lewenhaupt-spheres)

Bernt Ingman (chairman of the TagMaster board)

Gert Sviberg has been appointed chairman of the Nomination Committee.

The Nomination Committee will prepare proposals for the Annual General Meeting in 2023 regarding Board members, Chairman of the Board of Directors, Chairman of the Annual Meeting, Auditors, remuneration of the Board of Directors, the Auditors, ev. Committee work, and to the extent deemed necessary, proposal regarding amendments of the current instruction for the Nomination Committee.

The Annual General Meeting will be held on May 16, 2023, at Middlepoint, Kronborgsgränd 1, Kista.

Shareholders who wish to contact the Nomination Committee to propose candidates for Nomination as members of the TagMaster Board of Directors should contact Gert Sviberg, telephone: +358 457 595 79 57 or e-mail: [gert.sviberg@outlook.com](mailto:gert.sviberg@outlook.com) or [aktie@tagmaster.com](mailto:aktie@tagmaster.com).

**For more information, please contact:**

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**About TagMaster**

*TagMaster is an application oriented technical company developing and selling advanced sensor systems and solutions based on radio, radar, magnetic and camera technologies for demanding environments. TagMaster works in two segments - Segment Europe and Segment USA – with the trademarks TagMaster, Citilog and Sensys Networks – with innovative mobility solutions for increased efficiency, security, safety, comfort and to reduce environmental impact in Smart Cities. TagMaster has subsidiaries in England, France, US and Sweden and exports*

*mostly to Europe, The Middle East, Asia and North America through a global network of partners and system integrators. TagMaster was founded in 1994 and has its head office in Stockholm. TagMaster is a listed company and the share is traded at Nasdaq First North Premier Growth Market in Stockholm. TagMasters certified adviser (CA) is FNCA.*