

Nomination Committee appointed for TagMaster AB:s Annual General Meeting 2024

Press release, Sweden, Stockholm, November 1, 2023

In accordance with decision by the Annual General Meeting, TagMasters Nomination Committee shall consist of five members, appointed by each of the four shareholders with the largest number of voting rights that wish to participate in the nomination committee, together with the chairman of the TagMaster Board.

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

Anders Bladh (own and related company holdings)

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

Tomas Brunberg (related company holdings)

Didrik Hamilton (Hamilton/Lewenhaupt-spheres)

Bernt Ingman (chairman of the TagMaster board)

Anders Bladh has been appointed chairman of the Nomination Committee.

The Nomination Committee will prepare proposals for the Annual General Meeting in 2024 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 2, 2024, at Coor Konferens, Kista Science Tower, Färögatan 33, Kista.

Shareholders who wish to contact the Nomination Committee to propose candidates for Nomination as members of the TagMaster Board of Directors should contact Anders Bladh, telephone: +46 (0)70 666 8045 or e-mail: andersbladh@outlook.com or aktie@tagmaster.com.

For more information, please contact:

Jonas Svensson, CEO TagMaster AB, telephone +46 8-6321950

Email: jonas.svensson@tagmaster.com

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, Citiloa and Sensvs Networks – with innovative mobility solutions for increased efficiency, security, safety, comfort and to reduce environmental impact in Smart Cities. TagMaster has daughter companies 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.

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