

The Nomination Committee's proposal for the election of Board members

The Nomination Committee of Micro Systemation AB, which consists of Erik Ivarsson (appointed by AB Grenspecialisten) David Zaudy (appointed by Cervantes Capital) and Christian Hellman (appointed by Edastra AB), has decided to submit the following proposals to the 2022 Annual General Meeting regarding the number of Board members and the election of Board members.

The Nomination Committee proposes that the number of Board members on the Board be reduced by one person and thus amount to five members.

The Nomination Committee proposes the re-election as Board members of Bernt Ingman, Fredrik Nilsson, Peter Gille and election of Hanna Bilir and Rolf Rosenvinge as new Board members. Ann Hellenius, Linda Nyberg and Jan-Olof Backman does not stand for re-election. Bernt Ingman is proposed to be re-elected Chairman of the Board.

Based on the company's operation, its phase of development and market conditions in general, the Nomination Committee has discussed the Board of Directors' diversity, size and composition relating to sector experience, competence, gender balance, and international experience. To replace the members who is not standing for re-election, the Nomination Committee has deemed it desirable to supplement the board with members with broad experience in technology, media and telecom (TMT), communication and cybersecurity.

Hanna Bilir has many years of experience in strategic communications advising top-tier companies including iZettle, Truecaller and Telia Company on fast-moving business-critical issues. She leads Brunswick's Nordic technology, media and telecoms (TMT) practice supporting fast growing and industry leaders across hardware, software, networks and internet services. Hanna also supports management teams and Boards on a wider range of projects including IPOs, M&A, crisis communication and corporate positioning. Hanna started at Brunswick in 2006 and have has worked across Brunswick's London, New York and co-founded the Stockholm office. Hanna holds a Bachelor of Arts in European Studies with a Distinction in German from Kings College London. Hanna is currently a board member of Nordic Level Group AB and Aros Bostadsutveckling AB. Both listed on the Nasdaq First North Growth Market.

Rolf Rosenvinge is the Founder & CEO of Paliscope AB, a company active on the Cyber Security arena with both Advisory Services, Analytics Services and an Intelligence Analysis platform. Rolf has an extensive international network and a background as an entrepreneur and former partner at the auditing company PwC where he led the build-up of the PwC Sweden cyber security business and member of the EMEA Cyber leadership team. Before PwC, Rolf worked at General Electric in various leadership roles within GE Capital and GE Money with a focus on cyber / technology & compliance and strategic initiatives, but also significant experience from various roles within the National Security area.

The Nomination Committee is of the opinion that Hanna's and Rolf's experience well meets the desired competence profiles on the Board.



Neither Hanna nor Rolf currently owns any shares in Micro Systemation AB and both are independent in relation to the company and its management and also independent in relation to the company's largest shareholders.

The Annual General Meeting will be held on May 11, 2022 at 6.00 pm. In connection with the publication of the Notice of the Annual General Meeting, the Nomination Committee's full proposal and justified statement will be made public.

Stockholm, 18 February 2022

Micro Systemation AB (publ)

For more information, please contact:

Erik Ivarsson,
Chairman of the Nomination Committee
erik.ivarsson@grenspecialisten.com
+46 73-389 07 52

or,

Bernt Ingman
Chairman of the Board
bernt.ingman@live.com
+46 70-751 57 60

This information is such that MSAB, Corporate ID number 556244-3050, is required to disclose in accordance with the EU's Market Abuse Regulation. The information was submitted for publication on February 18 2022 at 09:00 CEST.

About MSAB

MSAB is a world leader in forensic technology for extracting and analyzing data in seized mobile devices. The company develops high-quality and easy-to-use software for law enforcement organizations, such as police, defense and customs. The products, which have become a de facto standard for many users securing evidence in criminal investigations, can be supplemented with reporting tools and a large range of training with certifications within a holistic method for forensic science. The company serves customers in all parts of the world, through its own sales offices and distributors. MSAB is listed on Nasdaq Stockholm under the ticker name: MSAB. www.msab.com