



Press release

May 11, 2022

Communiqué from MSAB's Annual General Meeting 2022

At the Annual General Meeting of MSAB on May 11, 2022, it was resolved:

- To adopt the income statement and balance sheet in accordance with the presented annual report, and to discharge the Board of Directors and the CEO from liability.
- To approve the Board of Directors' Remuneration Report.
- To approve the Nomination Committee's proposal for Board fees of SEK 250,000 to non-employed Board members and SEK 500,000 to the Chairman of the Board.
- To approve the Nomination Committee's proposal for auditor's fee according to approved invoice.
- To re-elect Bernt Ingman, Fredrik Nilsson and Peter Gille as ordinary members of the Board. New election to the Board of Directors of Hanna Bilir and Rolf Rosenvinge. Bernt Ingman re-elected As Chairman of the Board.
- To elect KPMG with Mattias Lötbörn as auditor in charge for the period until the end of the next Annual General Meeting.
- To approve the Board's proposal on incentive programs.
- To approve the Board's proposal on Authorization for the Board of Directors to resolve on the issue of shares.
- To approve the Board of Directors' proposal on Authorization for the Board of Directors to resolve on acquisition and transfer of own shares.
- To approve the Board's proposal for guidelines for remuneration to senior executives.
- To approve the Nomination Committee's proposal on principles for the appointment of the Nomination Committee for the Annual General Meeting 2023.

/Board of Directors in May 2022

For more information, please contact:

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About MSAB

MSAB is the global leader in forensic technology for mobile device examination. MSAB develops high quality, easy-to-use mobile forensic solutions that empower law enforcement agencies and helps them fulfill their missions. MSAB serves a growing number of customers in more than 140 countries across the globe offering them a complete solution to help them

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achieve long term sustainable success in three areas: extraction, analysis, and managerial control. www.msab.com