



Press Release  
November 10, 2022

## Nomination Committee appointed for MSAB's Annual General Meeting 2023

In accordance with the decision by the Annual General Meeting, MSAB's Nomination Committee shall consist of three members. The members should be one representative of each of the three largest shareholders in terms of voting rights that wish to participate in the committee. Furthermore, if necessary, MSAB's Chairperson of the MSAB board shall be co-opted at the meetings of the Nomination Committee.

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

Erik Ivarsson (AB Grenspecialisten)  
Christian Hellman (Edastra AB)  
David Zaudy (Cervantes Capital AB)

Erik Ivarsson has been appointed Chairperson of the Nomination Committee.

The Nomination Committee will prepare proposals for the Annual General Meeting in 2023 regarding Board members, Chairperson of the Board of Directors, Chairperson of the Annual Meeting, Auditors, remuneration of the Board of Directors, the Auditors, 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 11, 2023, at Hotel Diplomat, Strandvägen 7C, Stockholm.

Shareholders who wish to contact the Nomination Committee to propose candidates for election as members of the MSAB Board of Directors should contact Erik Ivarsson, AB Grenspecialisten, phone: +46 73 389 0752, or e-mail: [erik.ivarsson@grenspecialisten.com](mailto:erik.ivarsson@grenspecialisten.com) or [nominatingcommittee@msab.com](mailto:nominatingcommittee@msab.com).

**For further information, please contact:**

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**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, military, and customs. The products, which have become a de facto standard for 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 more than 100 countries worldwide, through its own sales offices and through distributors. MSAB is listed on Nasdaq Stockholm under the ticker name: MSAB B.*

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