

Press release

November 1, 2024

Nomination Committee appointed for MSAB's Annual General Meeting 2025

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)

Petter Mattsson Hamilton (Alcur Fonder)

Erik Ivarsson har utsetts till valberedningens ordförande.

The nomination committee will prepare proposals for the 2025 annual general meeting regarding board members, chairman of the board, chairman of the annual meeting, auditors, board-, audit- and committee fees as well as, to the extent deemed necessary, proposals for changes to the current instructions to the nomination committee.

Shareholders who wish to get in touch with the Nomination Committee to propose members to MSAB's board can contact Erik Ivarsson, AB Grenspecialisten, phone: 073 389 0752, email: [valberedning\[@\]msab.com](mailto:valberedning[@]msab.com).

In order for the Nomination Committee to be able to consider the proposals received with sufficient preparation, proposals must be received by MSAB no later than January 31, 2025.

The Annual General Meeting will take place in Stockholm on Wednesday, May 14, 2025.

For mer information, vänligen kontakta:

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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, defence, 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. www.msab.com