

The Nomination Committee of Lime Technologies proposes Anna Jennehov as new board member

26.2.2025 11:57:05 CET | Lime Technologies AB (publ) | Other information disclosed according to the rules of the Exchange

Lime Technologies AB (publ.) ("Lime") has been informed that Marlene Forsell will not stand for re-election to Lime's board at the 2025 Annual General Meeting. The Nomination Committee will therefore propose Anna Jennehov, with extensive experience in the technology and IT industry, as a new board member.

Since 2019, Anna Jennehov is CFO of the technology consulting company Rejlers and has previously held similar roles at Knowit and HiQ. She is also a board member of CAG Group and has served on the boards of companies such as Hypergene and Next One Technology until 2024.

"With Anna as the Nomination Committee's proposal, we gain many years of hard-to-recruit experience from some of Sweden's leading technology and IT companies. I have worked with her on other boards for several years and am impressed by her sharp eye for financial and strategic work in this industry," says Erik Syrén, Chairman of the Board and adjunct to the Nomination Committee.

Marlene Forsell, a board member of Lime since 2018, has decided not to stand for re-election at the 2025 Annual General Meeting.

"I would like to extend my warmest thanks to Marlene for her efforts and long-standing commitment to Lime's board. She has contributed invaluable experience and knowledge, not least in connection with the IPO in 2018 and the continued work to comply with the requirements and regulations that follow for a listed company," says Erik Syrén.

The Nomination Committee's complete proposal will be presented in the notice to Lime's 2025 Annual General Meeting. The Nomination Committee consists of Johanna Ahlqvist, representing Cliens Kapitalförvaltning AB, Patrik Jönsson, representing SEB Asset Management, Erik Ivarsson, representing Grenspecialisten AB, and Erik Syrén, adjunct to the Nomination Committee, Chairman of the Board.

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About Lime Technologies AB (publ)

Lime helps businesses to become better at customer care. The company develops and sells digital products for development and management of customer relationships. Lime was founded in 1990 and has over 500 employees. The company has offices in Lund, Stockholm, Gothenburg, Malmö, Oslo, Copenhagen, Utrecht, Assen, Cologne, Helsinki and Krakow. Their customers include everything from sole traders to large organisations. <u>www.lime-technologies.com</u>

Attachments

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