



Press Release

Helsingborg, Sweden, November 7, 2022

Björn Karlsson leaves his role as CEO at the next AGM

Björn Karlsson has today informed the Board that he wishes to step down as CEO of MilDef Group AB for personal reasons. In consultation with Björn, the board has decided that he will remain as CEO until the Annual General Meeting in May 2023 and that the company's deputy CEO and CFO Daniel Ljunggren will then provisionally take over as interim CEO. A group of major shareholders, in consultation with chair of the board Jan Andersson, has decided to propose Björn Karlsson to the nomination committee as the new chair of the board.

This information is information that MilDef Group AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out below, at 15:15 CEST on the 7th of November 2022.

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About MilDef

MilDef was founded in 1997 in Helsingborg, Sweden. The company delivers tactical IT, including rugged hardware, software, and services. MilDef's products are sold to more than 160 customers through MilDef's subsidiaries in Sweden, Norway, Finland, United Kingdom, the Netherlands, Germany, Switzerland, Italy, the United States and Australia, and through partner networks in more than 30 countries, predominantly within the EU. MilDef Group is listed on Nasdaq Stockholm. www.mildēf.com