

Press release

December 19th, 2025

Nomination Committee appointed for MSAB's Annual General Meeting 2026

In accordance with the decision by the Annual General Meeting, MSAB's Nomination Committee shall consist of four members. The members should include one representative for each of the four 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:

Katarina Berggren (AB Grens specialisten)

Gustav Norrström (Edastra AB)

Petter Mattsson (Alcur Fonder)

Felix Lindberg (Cervantes Capital AB)

Katarina Berggren has been appointed Chairperson of the Nomination Committee.

The nomination committee will prepare proposals for the 2026 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 Katarina Berggren, AB Grens specialisten, +46 733 369 768, 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 31st, 2026.

The Annual General Meeting will take place in Stockholm on Wednesday, May 12th, 2026.

For further information contact:

Peter Gille, CEO MSAB. Email: [peter.gille\[@\]msab.com](mailto:peter.gille[@]msab.com), telefon: +46 8 739 02 70

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