



The organization of the Board of Directors of Tecnotree Corporation

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The Board of Directors of Tecnotree Corporation elected today at the Annual General Meeting has held an organizing meeting. Neil Macleod was elected as Chairman and Jyoti Desai as Vice Chairman of the Board of Directors.

The Board resolved to establish an Audit Committee, a Remuneration Committee, a Nomination Committee and an Investment & Strategy Committee. The members of the Committees were elected as follows:

- Audit Committee: Johan Hammarén (Chairman), Neil Macleod and Jyoti Desai
- Remuneration Committee: Jyoti Desai (Chairman), Anders Fornander and Neil Macleod
- Nomination Committee: Jyoti Desai (Chairman), Conrad Neil Phoenix, Neil Macleod and Johan Hammarén
- Investment & Strategy Committee: Neil Macleod (Chairman), Jyoti Desai and Conrad Neil Phoenix

The Board of Directors has evaluated the independence of the Board members in compliance with the recommendations of the Finnish Corporate Governance Code 2025 and has noted that all Board members are independent of the company and with the exception of Neil Macleod and Conrad Neil Phoenix also independent of the company's significant shareholders.

TECNOTREE CORPORATION

Board of Directors

Further information

Indiresh Vivekananda. CFO. tel. +971 56 410 8357

About Tecnotree:

Tecnotree is a global provider of AIML and digital solutions for the management of services, products, customers and revenue for Communications Service Providers. Tecnotree helps customers to monetise and transform their business towards a marketplace of digital services. Together with its customers, Tecnotree empowers people to self-serve, engage and take control of their own digital life.

Tecnotree is listed on Nasdaq Helsinki (TEM1V). For more information, please visit www.tecnotree.com.