

Information on Proposed Members of the Board of Directors

Ingrid Stenmark – Board member (new election)

Born: 1966

Education: Master of Laws, Stockholm University

- Transtema Group AB – Board member and member of the Audit Committee
- Eurofiber – Board member
- Myrspoven AB – Chair of the Board
- Moldcell – Board member
- Truecore AB – Board member

Ingrid has more than twenty years of experience in the telecom, IT and media sectors, including seven years in senior management at Telia Company AB. Most recently, she served as Head of the CEO Office, a role that included, inter alia, responsibility for the Group functions Strategy, Enterprise Risk Management, and Ethics & Compliance. In addition to her current board appointments, she has previously served as a board member of the telecom operators Turkcell, MegaFon and Kcell.

Ingrid is independent in relation to the Company and its major shareholders.

Shareholding in NYAB AB: –

Other Members of the Board of Directors (re-election)

Further information on the other members of the Board of Directors, in accordance with the Nomination Committee's proposal, is available on NYAB AB's website.