

Press release November 16, 2022



Nomination committee appointed for Annual General Meeting 2023

In accordance with the annual general meeting's decision, the chairman of the board of directors has convened a nomination committee for the annual general meeting 2023.

Pursuant to the decision at the annual general meeting 2022, Sensys Gatso Group's nomination committee shall consist of five members. The members shall be representatives appointed by each of the four largest shareholders (in terms of voting rights) that wish to participate in the committee and the chairman of the board of directors. If a nomination committee comprising five members (including the chairman) is not obtained after having contacted the eight largest shareholders, the chairman shall continue to contact the shareholders that are next in turn until a nomination committee comprising four members (including the chairman) has been obtained.

The members of the nomination committee have now been appointed based on the ownership structure as at 30 September 2022 and then known changes. Timo Gatsonides (representative for own and closely related parties' holdings) is the chairman of the nomination committee. The other owner representatives are Jan Johansson, appointed by Inger Bergstrand, and Per Wall, representative for own holdings. The nomination committee further includes Claes Ödman, chairman of the board of directors in Sensys Gatso Group.

The nomination committee is to prepare and present proposals to the annual general meeting 2023 on, inter alia, the chairman of the meeting, the board of directors, the chairman of the board of directors, the board of directors' remuneration and auditor and auditor remuneration.

The annual general meeting will be held on Tuesday 16 May 2023.

Information on the nomination committee's work is available on the web page of Sensys Gatso Group, www.sensysgatso.com. Shareholders who wish to submit proposals to the nomination committee should send their proposals to t.gatsonides@sensysgatso.com.

Jönköping, November 16, 2022
Sensys Gatso Group AB (publ.)

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The information was submitted for publication, through the agency of the contact person set out above, at 16.20 on November 16, 2022.

Sensys Gatso Group AB is a global leader in traffic management solutions for nations, cities and fleet owners. Sensys Gatso Group has subsidiaries in Australia, Costa Rica, Germany, the Netherlands, Sweden and the USA, and a branch office in the United Arab Emirates and has 263 employees. The Sensys Gatso Group's shares are listed on Nasdaq Stockholm.

For further information, visit www.sensysgatso.com

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