

InCoax Networks AB (publ) publishes appointed Nomination Committee

The InCoax Networks AB Nomination Committee should consist of four members with one representative from each of the three largest shareholders as of September 30th that wish to nominate a member, and the Chairman of the Board.

The Nomination Committee has now been appointed and consists of; Stefan Engström representing Saugatruck Invest AB, Anders Nilsson representing Norrlandspojkarna AB, Lars Berggren representing BLL Invest AB and Peter Agardh in his capacity as Chairman of the Board.

The Nomination Committee shall prepare proposals in the following matters to be submitted to the Annual General Meeting for decision:

- (a) Chairman of the Annual General Meeting;
- (b) number of board members elected by the AGM;
- (c) the chairman and other members of the board elected by the AGM;
- (d) fees and other remuneration to each of the Board members elected by the Annual General Meeting and to members of the Board's committees (where applicable);
- (e) number of auditors;
- (f) auditors;
- (g) fees to auditors;
- (h) election of the Nomination Committee, alternatively decisions on principles for the appointment of the Nomination Committee, and decisions on instructions for the Nomination Committee; and
- (i) remuneration to the members of the Nomination Committee (if applicable).

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For additional information, please contact:

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About InCoax Networks AB

InCoax Networks AB (publ) re-purposes existing property coaxial networks in fiber and fixed wireless access (FWA) extension deployments for Communication Service Providers (CSP) globally. The technology is a high performance, future proof, reliable and cost-effective complement, that reduces installation time and improves take-up rate, to boost digital inclusion and Internet access for all.

To keep updated on corporate information, visit incoax.com. Vator Securities AB, tel. +46 8-5800 6599, ca@vatorsec.se, is acting as the company's Certified Adviser.