

Press release
2021-11-17

Nomination Committee for Truecaller's Annual General Meeting 2022

At the Extraordinary General Meeting of Truecaller AB (publ) on 12 August 2021, it was resolved that the Nomination Committee of the company for the Annual General Meeting 2022 shall be composed of the representatives of the three largest shareholders in terms of voting rights listed in the shareholders' register maintained by Euroclear Sweden AB as of 30 September 2021, together with the Chairman of the Board of Directors.

The following members have been appointed to form a Nomination Committee for the time until a new Nomination Committee has been appointed:

- Kamjar Hajabdolahi, appointed by Nami Zarringhalam
- Sven Törnkvist, appointed by Alan Mamedi
- Piyush Gupta, appointed by Sequoia Capital
- Bing Gordon, Chairman of the Board of Directors of Truecaller AB

The Chairman of the Nomination Committee will be appointed at the Nomination Committee's first meeting. The Nomination Committee shall prepare proposals for the Annual General Meeting 2022 regarding the election of Chairman of the General Meeting, members of the Board of Directors, Chairman of the Board, auditor, fees for the members of the Board including division between the Chairman and the other Board members, as well as fees for committee work, fees to the company's auditor and, if necessary, changes of the instructions for the Nomination Committee. The tasks of the Nomination Committee and the guidelines for appointment of its members are further described on the company's corporate website corporate.truecaller.com.

The Annual General Meeting will be held on 24 May 2022.

Shareholders are welcome to submit proposals to the Nomination Committee by e-mail to nominationcommittee@truecaller.com. In order for the Nomination Committee to be able to consider submitted proposals, these should be submitted no later than 24 March 2022.



The Nomination Committee's proposals will be presented in the notice of the Annual General Meeting 2022 and on the corporate website.

For more information, please contact:

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About Truecaller:

We enable safe and relevant conversations between people and make it efficient for business to connect with consumers. Fraud and unwanted communication are endemic to digital economies, especially in emerging markets. We are on a mission to build trust in communication. Truecaller is an essential part of everyday communication for around 280 million active users, with half a billion downloads since launch and more than 30 billion unwanted calls identified and blocked. Headquartered in Stockholm, since 2009, we are a co-founder led, entrepreneurial company, with a highly experienced management team. Truecaller is listed on Nasdaq Stockholm since 8 October 2021. For more information, please visit corporate.truecaller.com