

Nomination committee

Haypp Group AB (publ)

In accordance with a resolution at the Annual General Meeting on 17 May, 2023, the largest shareholders on 16 May, 2024, the largest shareholders on 1 September 2024 have appointed the following persons to be part of Haypp Group's Nomination Committee prior to the 2024 Annual General Meeting:

Henrik Nordström (GR8 Ventures)

Patrik Rees, Chairman (Eastcoast Capital and e-Business Partner)

Johan Orvelin (Northerner Holding)

Ingrid Jonasson Blank (Chairman Haypp Group AB (Publ))

Shareholders who wish to submit proposals to the Nomination Committee can contact the Chairman of the Nomination Committee, Henrik Nordström, email: h.nordstrom3@gmail.com.