



## Net Insight's nomination committee for AGM 2021

**In accordance with the decision of the Annual General Meeting held on May 9, 2017 the members of the nomination committee shall be nominated by the four largest shareholders (voting rights). In addition, the company's Chairman of the Board shall be part of the nomination committee.**

Net Insight's nomination committee for the 2021 Annual General Meeting consists of the following representatives together with Chairman of the Board, Gunilla Fransson:

Jan Barchan, Briban Invest AB (Chairman)  
Martin Wallin, Lannebo Fonder  
Marcus Lüttgen, Alecta  
Pierre Helsén, Wilda Go AB

Shareholders wishing to make proposals to the nomination committee can do so by e-mail, latest by March 12, 2021, to the Chairman of the Nomination Committee Jan Barchan, e-mail: [jan.barchan@briban.se](mailto:jan.barchan@briban.se)

**For further information, please contact:**

Jan Barchan, Chairman of the Nomination Committee, e-mail as per above, or  
+46 8 685 04 00

Gunilla Fransson, Chairman of the Board, Net Insight AB, +46 8 685 04 00,  
[gunilla.fransson@netinsight.net](mailto:gunilla.fransson@netinsight.net)

**About Net Insight**

*Net Insight (Nasdaq: NETI B) is defining new ways to deliver media, opening up opportunities for content owners, broadcasters, production companies, service providers and enterprises to produce and deliver the future of live sport, news and online content. The company is driving the transformation to IP, virtualization and cloud workflows and has built the market's most open and cloud-ready media delivery platform for contribution, distribution, live production, and orchestration.*

*For over 20 years the world's leading media brands have trusted Net Insight and the company is recognized for having set the benchmark for media transport. Now Net Insight is combining its broadcast heritage and R&D expertise with the deep IP knowledge gained from developing its own streaming solution to evolve Nimbra, its Emmy® Award winning video transport solution, for the new media era. With a strong vision for the future of IP and cloud, Net Insight is helping the world's leading media brands to simply and cost-effectively produce and deliver content to viewers anywhere.*

*Net Insight also offers ScheduALL, a software solution for intelligent resource planning and optimization*

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