

Bulletin from Extraordinary General Meeting in Wyld Networks AB

Wyld Networks AB today, on 20 February 2023, held an Extraordinary General Meeting. The Extraordinary General Meeting adopted the following resolutions.

The Extraordinary General Meeting resolved that the board of directors, for the period until the end of the next Annual General Meeting, shall consist of four board members with no deputy board members.

Having served as a board member of the company for over four years, Albert Sisto has informed Wyld Networks AB that he wishes to retire as a board member. Therefore, the shareholder Tern PLC proposed election of Ramesh Kesanupalli as new board member for the period until the end of the next Annual General Meeting. The Extraordinary General Meeting resolved to elect Ramesh Kesanupalli as new board member in accordance with Tern PLC's proposal. Thus, the board of directors of Wyld Networks AB consist of Mats L Andersson (chairman), Mats R Andersson, Henrik Hedelius and Ramesh Kesanupalli.

The Extraordinary General Meeting further resolved that board remuneration, in accordance with the remuneration levels decided by the Annual General Meeting 2022, shall be paid to Ramesh Kesanupalli for his work in the board of directors, in proportion to the duration of the assignment.

Wyld Networks AB

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About Wyld Networks AB

Wyld Networks develop and sells innovative wireless technology solutions that enables affordable connectivity anywhere in the World, addressing the problems for businesses and people regarding the lack of global mobile network coverage. The solutions are mainly targeted to wireless connectivity for the Internet of Things (IoT) and people.

Wyld Networks Ltd was formed in Cambridge, UK in 2016 and is a wholly owned subsidiary of Wyld Networks AB.

The Wyld Networks share (WYLD) is traded on the Nasdaq First North Growth Market. Certified Adviser is Mangold Fondkommission AB (tel +46 8-5030 1550, email ca@mangold.se).

Read more on www.wyldnetworks.com