

Bulletin from Extraordinary General Meeting in Wyld Networks AB

Wyld Networks AB today, on 4 December 2023, held an Extraordinary General Meeting. The Extraordinary General Meeting adopted the following resolutions.

The Extraordinary General Meeting resolved, in accordance with the shareholder Tern Plc's proposal, that the board of directors, for the period until the end of the next Annual General Meeting, shall consist of five board members with no deputy board members.

The Extraordinary General Meeting resolved, in accordance with the shareholder Tern Plc's proposal, to elect David Wendel Thoms as a new board member. Thus, the board of directors of Wyld Networks AB will, for the period until the end of the next Annual General Meeting, consist of Mats L Andersson (chairman), Mats R Andersson, Henrik Hedelius, Ramesh Kesanupalli and David Wendel Thoms.

The Extraordinary General Meeting further resolved, in accordance with the shareholder Tern Plc's proposal, that board remuneration, in accordance with the remuneration levels decided by the Annual General Meeting 2023, shall be paid to David Wendel Thoms for his work in the board of directors, in proportion to the duration of the assignment.

For further information, please contact:

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About Wyld Networks AB

Wyld Networks develop and sell innovative wireless technology solutions that enable 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