

The nomination committee to JonDeTechs 2022 AGM has been appointed

The Nomination Committee shall prepare and submit proposals to the Annual General Meeting 2022 for:

- chairman of the meeting;
- candidates for the post of Chairman and other members of the board;
- election and remuneration of the company's auditor;
- board fees with the division between the Chairman and other members and remuneration for committee work; and
- any changes to the instructions for the Nomination Committee.

The four largest shareholders in terms of votes who wish to participate in the Nomination Committee have the right to appoint one member each and a representative from a representative of the other owners. In addition, the Chairman of the Board is a member of the Nomination Committee.

The Nomination Committee for the 2022 Annual General Meeting consists of:

- Michael Olsson
- Michael Lindeberg
- Dave Qun Wu
- Thomas Krishan
- Bengt Lundblad
- Erik Hallberg, in his capacity as Chairman of the Board

Erik Hallberg has been appointed chairman of the nomination committee.

Shareholders who wish to submit proposals to the Nomination Committee can do so via email to valberedningen@jondetech.se. In order for the Nomination Committee to be able to process received proposals in a constructive manner, these should be received by the Nomination Committee no later than seven weeks before the 2022 Annual General Meeting that will be held on Wednesday, May 4th.

For more information, please contact:

Erik Hallberg, Chairman JonDeTech, tel: +46 70 658 16 16, mejl: erha01@hotmail.com

About JonDeTech

JonDeTech is a Swedish company that develops, and markets patented IR sensor technology based on nanotechnology. The company's IR sensors are down to one-tenth as thick as conventional sensors, built in plastic and can be manufactured in high volumes at a low cost, which opens for a variety of applications in, among other things, consumer electronics and mobile phones. The company was founded in 2008 and is listed on Nasdaq First North Growth Market. Redeye is the company's Certified Adviser, +46-8-121 576 90, certifiedadviser@redeye.se, <https://www.redeye.se>. Read more at www.jondetech.se or see how the IR sensor works at www.youtube.com/watch?v=2vEc3dRsDq8.