

Category: ADDITIONAL REGULATED INFORMATION REQUIRED TO BE DISCLOSED UNDER THE LAWS OF A MEMBER STATE

LINK Mobility –Updated recommendation for the election of board members by the nomination committee

Oslo, 25 May 2022, LINK Mobility (LINK) refers to its stock exchange notice on 9 May 2022 regarding notice of its annual general meeting (AGM) to be held on 31 May 2022 and information from the nomination committee about its ongoing process to nominate a new chairperson.

The nomination committee's process to nominate a new chairperson is still ongoing and is not expected to be concluded prior to the AGM. The nomination committee therefore proposes to the AGM that the board members nominated in its recommendation as of 9 May 2022 are elected by the AGM as the new board members at LINK. The nomination committee further proposes that Jens Rugseth remains in his current position as the Chairman of the Board at LINK until the nomination committee's process to nominate a new chairperson is concluded. The nomination committee will then propose to expand the board with the new chairperson to be elected by an extraordinary general meeting (EGM) to be held as soon as the process has been concluded.

The updated recommendation to the AGM by the nomination committee for election of board of directors is:

Jens Rugseth, Chairman of the Board
Robert Joseph Nicewicz Jr
Katherine Ji-Young Woo
Grethe Helene Viksaas
Sara Katarina Murby Forste

An updated proxy form setting out the above recommendation is available from LINK's investor relations pages together with other relevant documents.

<https://linkmobility.com/investor-relations/corporate-governance/annual-general-meetings/>

Voting instruction can be sent to voting@linkmobility.com

For further information, please contact

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About LINK Mobility

LINK is an award-winning, leading global provider of mobile messaging and communications platform as a service (CPaaS) solutions for increased engagement. The company serves enterprise, SME, and government customers. LINK offers a wide range of innovative and scalable mobile solutions, creating valuable digital convergence between businesses and customers, governments and citizens, platforms and users. LINK has 47,300 customer accounts globally and exchanges 15 billion messages a year. LINK is listed on the Oslo Stock Exchange under the ticker LINK. For more information about LINK, please see www.linkmobility.com and follow LINK Mobility on LinkedIn

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act