

Proposal from the Nomination Committee of Link Mobility Group Holding ASA to the Extraordinary General Shareholder Meeting 27 September 2022.

The Nomination Committee Process

The Nomination Committee of Link Mobility Group Holding ASA is comprised of:

Tor Malmo (Chair)
Oddny Svergja

Reference is made to the Nomination Committee's proposal on 13 June to the extraordinary general meeting (EGM), whereby the following Members to the Company's Board of Directors were elected by the EGM on 12 July 2022:

André Christensen	Chairperson of the Board
Jens Rugseth	Board Member
Robert Joseph Nicewicz Jr	Board Member
Katherine Ji-Young Woo	Board Member
Grethe Helene Viksaas	Board Member
Sara Katarina Murby Forste	Board Member

Following the EGM, the board member Katherine Ji-Young Woo has changed career path, leading to her and the remaining board members finding that it will benefit both Ms. Woo and the Company to search for a replacement. The board proposed to replace Ms. Woo with Sabrina Gosman, who now holds a similar role with the shareholder Victory Capital VIII's ultimate owner Abry Partners, and therefore will be a relevant choice as replacement. The Nomination Committee has held conversations with the candidate, and has taken input from the board into consideration.

The Committees Proposal for Election of new member to the Board of Directors

Based on the above described process, the Nomination Committees proposes that Sabrina Gosman is elected as new Member of the Company's Board of Directors. No other changes are proposed and the Board of Directors will then comprise of the following Members:

André Christensen	Chairperson of the Board
Jens Rugseth	Board Member
Robert Joseph Nicewicz Jr	Board Member
Sabrina Gosman	Board Member
Grethe Helene Viksaas	Board Member
Sara Katarina Murby Forste	Board Member

New Board member Synopsis:

Sabrina Gosman joined Abry in 2021. She is responsible for analyzing new investments, working with portfolio companies, and supporting sale transactions. Prior to joining Abry, Sabrina was a member of the Communications Group at Citi. Sabrina graduated summa cum laude from Georgetown University, where she earned a B.A. in Economics and a minor in Business Administration.

31 August 2022

Sign.

Chairman of the Nomination Committee