

Election of new Chairman in FOM Technologies.

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In connection with FOM Technologies' annual general meeting on Thursday, March 10, 2022, Chairman of the Board Helge Holm-Larsen has wished to hand over the baton to a new driving force in the Board of Directors, and thus does not re-elect.

The company's current chairman of the board, Helge Holm-Larsen, will not re-elect as chairman at the company's annual general meeting on Thursday 10 March 2022 and will thus hand over the chairmanship to another member of the board. Helge Holm-Larsen points to lawyer Andreas Nielsen as the new chairman of the board. Andreas Nielsen, who is a managing partner in Bruun & Hjejle, has been on the board since the beginning of 2021.

"I am proud to be nominated as Chairman of the Board of FOM Technologies. I would like to take this opportunity to thank Helge for his work over the past few years. If I am elected, I will work hard with the Board of Directors and in close collaboration with the Executive Board to ensure that FOM Technologies continues the great development and unleashes its potential" it sounds from Andreas Nielsen.

Helge Holm-Larsen states: "After 4 years on FOM's Board of Directors, of which two as Chairman, it is very satisfying to look back on the journey FOM has been through. We have succeeded in establishing the company as the most successful IPO on NASDAQ First North in recent times and at the same time attract new strong profiles in the Board of Directors. With the presentation of a very satisfactory result for 2021, an excellent starting point is emerging for passing the baton on to a new Chairman of the Board.

This transfer allows me to pursue similar journeys more intensively with other companies in my board portfolio within earlystage tech companies. I have full confidence that the current board of directors can continue the great journey with FOM Technologies and would recommend the general meeting and the board of directors to appoint the current board member Andreas Nielsen as the new Chairman."

Founder and main shareholder Martin Kiener and CEO Michael Stadi, both thank Helge Holm-Larsen for his work on the Board and for their cooperation during the past 4 years and looks forward to the collaboration with Andreas Nielsen and the rest of the board.

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Attachments

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