

Appendix 1

Candidates to the Board of Directors

Proposed re-elected



Søren Skovbølling

Chairman
Born 1966, Danish
Elected for the first time in 2013

Annette Skovbølling

Board member
Born 1967, Danish
Elected for the first time in 2017

Line Crista Amanda Sørensen

Board member
Born 1975, Danish
Elected for the first time in 2021

Independency assessment

Not independent

Not independent

Independent

Digizuite shares at 31 December 2022

12,103,141

12,081,279

None

Other current appointments and board positions

- **Deputy chairman:** Kunstmuseum Brandts.
- **Executive Manager:** ASEO Invest ApS and ASEO Invest IT ApS.

- **Executive Manager:** ASEO Invest ApS, ASEO Invest IT ApS and PACS Ejendomme ApS.

- **Board Member:** CodeNode, INCUBA A/S and Performativ ApS.

Special qualifications

Experienced serial entrepreneur in the IT and software business, specialized in leadership, strategy, sales and business development. Has successfully executed sales of several companies.

Serial entrepreneur with investments in several IT and software companies for more than 20 years. Experienced manager within the shipping, medical, IT, and software industries, both start-ups and transformation of established companies.

International leader with 15 years of experience leadership from global companies. Focuses on Enterprise sales, digital innovation, marketing, product-management, acquisitions and business development.

 Proposed re-elected


Michael Koehn Milland

Board member

Born 1962, Danish

Elected for the first time in 2016

Johan Jardevall

Board member

Born 1974, Swedish

Elected for the first time in 2019

Independency assessment

Independent

Independent

Digizuite shares at 31 December 2022

19,607

58,823

Other current appointments and board positions

-

-

Special qualifications

25 years of international experience from top management positions in IT, communications and software companies, of which 2 are listed on Nasdaq USA. Have successfully completed several M&A's.

15 years of experience from top management positions in consulting and software companies and has extensive knowledge of SaaS. Has been involved in several successful sales of software companies.