Press release April 14, 2023

The Nomination Committées proposal for election of members of the Board of Directors of in Sensys Gatso Group

The Nomination Committée of Sensys Gatso Group, a global leader in traffic safety solutions, submits the following proposals for resolution at the Annual General Meeting of shareholders on May 15, 2023, with regard to the number and election of members of the Board of Directors.

The Nomination Committee proposes six members of the Board of Directors and no deputy members of the Board of Directors.

The Nomination Committee proposes the re-election of Claes Ödman, Jochem Garritsen, Kerstin Sjöstrand, Pia Hofstedt, Francis Schmeer and new election of Mark Talbot for the period until the end of the next Annual General Meeting. Christina Hallin has declined re-election. The Nomination Committee proposes that Claes Ödman be re-elected Chairman of the Board.

Information about persons proposed as members of the Board of Directors of Sensys Gatso Group AB, the Nomination Committee's statement and the Nomination Committee's complete proposal are available on Sensys Gatso Groups website, www.sensysgatso.com.

The members of the Nomination Committee are: Timo Gatsonides, Chair (for his own holdings), Per Wall (for his own holdings), and Jan Johansson (appointed by Inger Bergstrand), and the Chairman of the Board Claes Ödman.

For further information:
Ivo Mönnink, CEO
Sensys Gatso Group AB
E-mail: investors@sensysgatso.com

The information was submitted for publication, through the agency of the contact person set out above, at 14.00 on April 14, 2023.

Sensys Gatso Group AB is a global leader in traffic management solutions for nations, cities and fleet owners. Sensys Gatso Group has subsidiaries in Australia, Costa Rica, Germany, the Netherlands, Sweden and the USA, and a branch office in the United Arab Emirates and has 284 employees. The Sensys Gatso Group's shares are listed on Nasdaq Stockholm.

For further information, visit www.sensysgatso.com

Vasavägen 3c, Box 2174, 550 02 Jönköping, Sweden
T +46 (0)36-34 29 80 F +46 (0)36-12 56 99 E info@sensysgatso.com
www.sensysgatso.com org. nr. 556215-4459