



The organization of the Board of Directors of Tecnotree Corporation

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The Board of Directors of Tecnotree Corporation elected today at the Annual General Meeting has held an organizing meeting. Neil Macleod was elected as Chairman and Jyoti Desai as Vice Chairman of the Board of Directors.

The Board resolved to establish an Audit Committee, a Remuneration Committee, a Nomination Committee and a Strategy Committee. The members of the Committees were elected as follows:

- Audit Committee: Johan Hammarén (Chairman), Neil Macleod and Jyoti Desai
- Remuneration Committee: Jyoti Desai (Chairman), Anders Fornander and Neil Macleod
- Nomination Committee: Jyoti Desai (Chairman), Conrad Neil Phoenix, Neil Macleod and Johan Hammarén
- Strategy Committee: Jyoti Desai (Chairman), Anders Fornander and Johan Hammarén

The Board of Directors has evaluated the independence of the Board members in compliance with the recommendations of the Finnish Corporate Governance Code 2020 and has noted that all Board members are independent of the company and with the exception of Neil Macleod and Conrad Neil Phoenix also independent of the company's significant shareholders.

TECNOTREE CORPORATION

Board of Directors

Further information

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Tecnotree is a 5G-ready digital Business Support System (BSS) player, with AI/ML capabilities and multi-cloud extensibility. Tecnotree is as No.1 on the TM Forum Open API Conformance table with 59 Open APIs, and this is a result of our pursuit towards delivering excellence and consistently providing differentiated experiences and services to the CSPs and DSPs. Our agile and open-source Digital BSS Stack comprises the full range (order-to-cash) of business processes and subscription management for telecom and other digital services industries creating opportunities beyond connectivity. Tecnotree also provides Fintech and B2B2X multi-experience digital marketplace to its subscriber base through the Tecnotree Moments platform to empower digitally connected communities across gaming, health, education, OTT, and other vertical ecosystems. Tecnotree is listed on Helsinki Nasdaq (TEM1V).

For more information, please visit www.tecnotree.com or social media channels – LinkedIn | Facebook | Twitter