

Yubico's Nomination Committee for the 2024 Annual General Meeting

The Nomination Committee for Yubico's 2024 Annual General Meeting has been appointed. In accordance with a decision at the Annual General Meeting, the three largest shareholders or owner groups shall be given the opportunity to appoint a member to the Nomination Committee. The Chairman of the Board is a member of the Nomination Committee.

The following members have been appointed to the Nomination Committee:

Carsten Browall, appointed by Bure Equity AB.

Patricia Hedelius, appointed by AMF Tjänstepension och Fonder.

Stina Ehrensvärd, representing herself.

The Chairman of the Board, Patrik Tigerschiöld, shall convene the first meeting of the Nomination Committee.

The Nomination Committee has been appointed according to the instructions from the Annual General Meeting in 2023. The members of the Nomination Committee together represent 38.53 percent of the votes attached to all voting shares in the company.

The Annual General Meeting in Yubico will be held on 14 May 2024.

Questions to be handled by the Nomination Committee are described on Yubico's IR-website, <https://investors.yubico.com>.

Shareholders who wish to submit proposals to Yubico's Nomination Committee can send an e-mail to nomination.committee@yubico.com ("To the Nominating Committee"), or by mail to: Yubico AB, Att: Secretary of the Board, Kungsgatan 44, 111 35 Stockholm, Sweden no later than January 31, 2024.

Yubico AB

For more information contact:

Patrik Tigerschiöld, Chairman of the Board
Phone: +46 (0)8-614 00 20

Certified Adviser

FNCA Sweden AB is the company's certified adviser. FNCA can be reached at info@fnca.se.

About Yubico

Yubico (Nasdaq First North Growth Market Stockholm: YUBICO), the inventor of the YubiKey, offers the gold standard for phishing-resistant multi-factor authentication (MFA), stopping account takeovers in their tracks and making secure login easy and available for everyone. Since the company was founded in 2007, it has been a leader in setting global standards for secure access to computers, mobile devices, servers, browsers, and internet accounts. Yubico is a creator and core contributor to the FIDO2, WebAuthn, and FIDO Universal 2nd Factor (U2F) open authentication standards, and is a pioneer in delivering modern, hardware-based passkey authentication security at scale to customers in over 160 countries.

Yubico's solutions enable passwordless logins using the most secure form of passkey technology. YubiKeys work out-of-the-box across hundreds of consumer and enterprise applications and services, delivering strong security with a fast and easy experience.

As part of its mission to make the internet more secure for everyone, Yubico donates YubiKeys to organizations helping at-risk individuals through the philanthropic initiative, Secure it Forward. The company is headquartered in Stockholm and Santa Clara, CA. For more information on Yubico, visit us at www.yubico.com.

Attachments

[Yubico's Nomination Committee for the 2024 Annual General Meeting](#)