



B A M B U S E R

Decisions from Bambuser's Annual General Meeting - 2018-04-24

The annual general meeting of Bambuser AB (publ), was held on April 24, 2018. A new Board of Directors was elected.

In accordance with the Board's proposal, the AGM resolved that no dividend will be paid.

The AGM discharged the members of the Board of Directors and the Managing Director from liability for the financial year 2016/2017.

The AGM resolved that the Board shall consist of five permanent elected members by the AGM, with no deputies. Ingrid Bojner, Christer Thordson and Alexander MacIntyre were re-elected as board members and Fredrik Ramberg and Mikael Ahlström were elected as new members of the Board. Fredrik Ramberg was elected Chairman of the Board.

Fredrik Ramberg, born 1949, is a lawyer with more than 40 years of experience in qualified business law counseling, including restructuring and board positions.

Mikael Ahlström, born 1971, is an entrepreneur and strategist with a focus on innovation and digital development of businesses. Mikael is co-founder of and partner of Hyper Island and Sprout Park.

MAZARS SET Revisionsbyrå AB was re-elected as auditor.

Certified Advisor

Västra Hamnen Corporate Finance is Certified Advisor (CA) to Bambuser AB (publ).

Contact information

Ingrid Bojner, Chairman of the Board

Mobile: +46 (0) 705 696 490

E-mail: ingrid@bambuser.com

Maryam Ghahremani, Interim CEO

Mobile: +46 (0) 708 72 02 66

or visit: bambuser.com/ir and irisplatform.io

About Bambuser

Bambuser is a Swedish software company that offers B2B solutions for live video. Since 2007, the Company has developed a platform for interactive live video broadcasts enabling live video streaming from mobile phones and webcams to the internet. The breakthrough occurred in 2010 when the Company's service was used to report the unrest in Egypt during the parliamentary elections. The following year, videos were produced via Bambuser and used in several television broadcasts throughout the world during the Arab Spring. Today, Bambuser's service is installed in more than 50 million phones and has over the years reached 100s of millions of news consumers through companies like CNN, BBC, Al Jazeera, SkyNews, etc. Since 2014, Bambuser has chosen to focus on B2B, Business-to-Business, to increase the spread of the Company's products and strengthen its long-term revenue potential. Among the customers are such companies as Associated Press, Aftonbladet, NRK and Vinculums.