

NEW BOARD MEMBERS IN SONANS HOLDING AS

Post the listing of Sonans Holding AS on Euronext Growth, the Board is of the opinion that it is time for extending the Board. Today there are three shareholder elected members in addition to one employee representative. The proposal to the General Assembly is to elect two more shareholder representatives. This will increase the breath as well as adding more competence and expertise to the Board.

The proposed candidates are;

Sylvie Milverton has a MBA from Wharton University. She has held a number of key positions within the education business in the period 2006 till now. During this period, she held positions within operation, business development and was also CFO.

Today she is working as a consultant within education and is also CEO and co-founder of a company engaged in providing education to employees.

For further details see enclosed CV.

Bente Sollid Storehaug has been CEO in Cell Network ASA and ESV Digital. She has broad experience from the Norwegian business community, and extensive tech -and digital knowledge. Bente has a lot of experience from company boards as well as education. She is also lecturing MBA students at BI in Oslo.

For further details see enclosed CV.