

INFORMATION POLICY

KebNi AB (publ) and its subsidiaries

Established by the Board November 12, 2020

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1. INTRODUCTION

KebNi AB (publ), company registration number 556943-8442, is a public limited company whose shares are listed for trading on the Nasdaq First North Growth Market ("**First North**"). KEBNI shall comply with the regulatory framework for information provided in the Nasdaq First North Growth Market Rulebook ("**First North Rulebook**"), Generally Accepted Practice in the Securities Market, Regulation 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EG of The European Parliament and of the Council and Commission Directives ("**Market Abuse Regulation**" / "**MAR**") and other applicable laws and regulations which apply to public limited companies in Sweden whose shares are admitted to trading on SME Growth Markets.

This information policy applies to all employees and board members in KEBNI. In this document "**KEBNI**" or "**The Company**" refers to the parent company and all subsidiaries and associated companies, where applicable.

"**Insider information**" refers to the definition in MAR: Information of a specific nature that has not been disclosed, which directly or indirectly relates to The Company or its financial instruments and which, if published, is likely to have a material impact on the price of The Company's financial instruments.

"**Senior Management**" refers to the following positions in KEBNI: CEO, CCO and CFO

1.1. Purpose

The Company is obliged to ensure that there is an organization and procedures in place to comply with The Company's obligation to disclose information. The policy is an internal tool that aims to ensure a good quality of both internal and external information and that laws, regulations and agreements are followed. The purpose of the policy is also to provide guidelines for informing the public about important company news and financial position, to create an interest for The Company and increase The Company's trust among external stakeholders. The policy is established by KEBNI Board of Directors ("**The Board**") and is reviewed annually at the first ordinary board meeting after the Annual General Meeting or at any other board meeting if deemed necessary. The Board is responsible for the quality of the document and keeping it up to date.

1.2. Tools

- Press releases
- Company website
- Financial reports
- Digital and printed material
- Newsletters
- Investor presentations, video interviews, analyst and personal contacts

1.3. Target group

- Stock market
- Authorities
- Existing and potential shareholders, suppliers, customers and partners
- Potential employees
- Media and other opinion makers

2. RESPONSIBILITIES

Responsibility can be delegated to members of the Senior Management team if necessary. Other employees and executives do not have the right to communicate with the stock market and media on behalf of The Company other than with the approval of the CEO, CCO or CFO.

Assessment of Insider information and delayed disclosure:	CEO or CFO
Insider list:	CFO
Public statements:	CEO, CCO and CFO
Preparation of press releases:	CEO
Publication of Insider information and other regulatory news:	CEO or CFO
Preparation and publication of non-regulatory news:	CEO, CCO and CFO
Financial reports:	The Board has the formal responsibility for financial reports. Compilation and publication are managed by CFO.
Company website:	CEO is responsible for the content on The Company's website. CEO collaborates with the management team.
Information leakage and crisis information:	CEO
Coordination of media relations:	CEO
Planning and implementation of general meetings:	CEO

If the CEO is absent – the CFO will be in charge.

3. DISCLOSURE OF INFORMATION

This policy affects all information in the form of regulatory (MAR and other regulatory information specified in the First North Rulebook) and non-regulatory information communicated through:

- Press releases and other news
- Annual and quarterly financial reports
- Statements/Announcements to shareholders, employees and the public. Enquires via phone and e-mail, group and individual sessions with analysts and investors, investor presentations, interviews, press conference
- All other external communication
- Events outside The Company's control which require disclosure of information

3.1. Information required in accordance with Exchange regulations (Insider information)

3.1.1. What constitutes as Insider information?

Information of a specific nature that has not been disclosed, which directly or indirectly relates to The Company or its financial instruments and which, if published, is likely to have a material impact on the price of The Company's financial instruments.

What is the meaning of "specific"?

- Circumstances that may or may not exist
- An event that may have or have occurred
- It must be possible to draw conclusions about the effect on The Company or financial instrument value
- Information which a sensible investor could use as part of the basis for his investment decision

Insider information can thus arise during an ongoing process, which means that the occurrence of Insider information should be evaluated on an ongoing basis.

The assessment and reasoning of whether an event constitutes Insider information or not is documented.

KEBNI's Insider information

What constitutes Insider information is assessed at each information event. However, as of the date of this information policy, the following events are deemed by The Board of KEBNI to always constitute Insider information for The Company:

- Individual orders from customers which significantly affects The Company's sales pipeline. An individual order value above 20 MSEK and if deemed significant and likely to win by the senior management team is always treated as Insider information.
- Strategically important orders, which may refer to; entry into new markets and/or expansion into new product areas and/or important customers.
- Strategically important agreements with resellers or suppliers.
- Board decision relating to substantial change in KEBNI's and/or its subsidiaries financing.
- Acquisitions and divestitures.

Examples of Insider information

First North Rulebook states the following events where there is a high probability for Insider information to be present:

- Orders or investment decisions
- Co-operation agreements or other agreements of major importance
- Business acquisitions and divestitures
- Price or exchange rate changes
- Credit or customer losses
- New joint ventures
- Research results, development of a new product or important invention
- Commencement or settlement of, or decisions rendered in, legal disputes
- Financial difficulties
- Decisions taken by authorities
- Shareholder agreements known to The Company which may affect the use of voting rights or transferability of the financial instruments
- Market rumours and information leaks
- Liquidity provision agreements
- Information regarding subsidiaries and affiliated companies
- Auditors report
- Deviation in financial result or financial position
- Substantial changes to the operations of The Company

3.1.2. Handling of Insider information

Insider information should be kept within the narrowest possible group. Leakage of Insider information can seriously damage The Company's operations and result in unauthorized trading in The Company's financial instrument, thus damaging the trust in The Company and in the financial market.

The Company may sometimes need to disclose information to certain persons who actively participate in decision-making processes or, as a result of their professional role, take part in the work of producing the information.

If such disclosure includes Insider information, the information can only be disclosed if the Insider information is published simultaneously. If Insider information provided is subject to selective disclosure, the recipients shall be included in The Company's insider list (logbook) and informed in accordance with the rules applicable thereto. (Also more information regarding delayed disclosure below)

Such selective disclosure requires that it is of great importance for The Company to selectively disclose certain information, and may, for example, apply in the following situations:

- Information to major shareholders or prospective shareholders when investigating a planned new issue
- Information to advisers used for, for example, a planned issue or major transaction
- Information to the intended bidder or target company in conjunction with takeover bid negotiations
- Information to lenders prior to important credit decisions

It must be made clear to the recipient of such information that the information shall be treated as confidential and that the recipient is subject to the applicable Insider information rules.

External consultants and partners must sign confidentiality agreements before information is disclosed, unless they are subject to bank- or lawyer confidentiality.

Employees must comply with the internal confidentiality requirements (see employment agreement and this information policy) which have been established to prevent dissemination of Insider information.

The Company's Certified Adviser is subject to this form of confidentiality which entails that the Certified Adviser can be informed and contacted for advice regularly to be able to perform its obligations.

Contact with analysts – see below

3.1.3. Disclosure of Insider information

Information disclosed by The Company shall be accurate, clear, relevant, reliable and so comprehensive that it is possible to assess its significance for the valuation of The Company and its securities. Furthermore, the information shall not be misleading. KEBNI disclose Insider information in Swedish and English. The English version must clearly state that the Swedish version is the official one.

The information must be made available at the same time to all shareholders, the stock market, society and media.

Insider information must be made public as soon as possible in a swift and non-discriminatory manner, regardless of whether trading hours in The Company's shares is ongoing or not (unless a decision to delay disclosure in accordance with MAR is made, see details in sections above). The requirement to publish Insider information as soon as possible means that it is not enough to wait to publish after the weekend or the next morning.

Disclosure of Insider information must not take more time than is required to compile and distribute the information. This requires well executed planning and routines. When possible, press releases should therefore be prepared in advance, for example prior to important decisions or during negotiations.

Regulatory information (Insider information referred to in this section) is disclosed by sending it to BeQuoted: (info@BeQuoted.com)

Insider information must also be sent to the Exchange (PressReleaseSTO@nasdaq.com). In direct connection, but after the press release has been published, the same information is published on The Company's website, sorted as "Regulatory press release".

Content in regulatory press release with Insider information:

Press releases containing Insider information must be complete. This means the press release must contain information regarding any counterparty and order value/purchase price / contract value so that the investor can form an idea of its financial significance. If there is no stated economic value, this information can constitute of an indication whether it is deemed to have a future "significant strategic / economic value". The details above must always be stated, even if they themselves are not considered to be price-affecting. No confidentiality agreements with third party overwrites The Company's obligation to disclose Insider information according to MAR.

- **Headline:** A clear headline which adequately reflects the content of the message
- **Preamble:** A clear preamble with the most important information regarding the event
- **Text:** Other running text is then presented with the most important information first
- **Other regulatory requirements:**
 - Contact information and information about The Company
 - "The Company is listed on Nasdaq First North Growth Market."
 - "Redeye AB is KEBNI's Certified Adviser (certifiedadviser@redeye.se, 08-121 576 90)."
 - Date and time
 - **MAR-statement:** Disclosure of Insider information must contain the following message: "*This information is information that KEBNI is required to disclose pursuant to the EU Market Abuse Regulation. The information was submitted for publication by the contact person set out above, at [TIME] [DATE].*"
 - Press releases pertaining to **financial reports** must include a link to the web page where the report is located and the report itself must also be attached to the press release. If the report is deemed to contain Insider information, the Insider information shall be presented in the press release as well.

Disclosure of Insider information may not be combined with marketing.

3.1.4. Correcting previously disclosed Insider information

When The Company is to publish a correction of previously disclosed Insider information, the correction shall be published through the same manner as the original announcement. The correction of Insider information must also be published as soon as possible.

The **headline** must state that it refers to a "correction" and which press release is intended. The **preamble** shall state which press release it refers to and which information has been corrected. The new press release is then presented in its entirety.

3.1.5. Delayed disclosure of Insider information

The Company can in some cases delay disclosure of Insider information provided that the following conditions are met:

- Immediate disclosure is likely to harm legitimate interests of The Company.
- A delayed disclosure is not likely to mislead the public.
- The Company can ensure that the information remains confidential.

Examples of "legitimate interests"

- Ongoing negotiations where the outcome or normal negotiation pattern would be affected by a disclosure
- Product development which must be kept secret for patenting
- Information in a financial report which will be published on a date which is communicates in advance

Examples of "misleading"

- The information differs significantly from previously published information
- The information indicates that The Company is unlikely to achieve the financial targets that have been previously announced
- The information differs from market expectations for other reasons based on signals previously provided by The Company

To ensure that the information remains confidential there is a requirement to establish an Insider list (logbook). This is regulated in Article 18 of MAR. CEO is responsible for compliance in accordance to the insider list regulations. The purpose of the regulations is partly to facilitate investigations of unauthorized insider trading and partly to prevent people with Insider information from using the information for their own or someone else's gain. The insider list is also an instrument for The Company to gain control over which people who hold specific Insider information.

Delayed disclosure routine

If the conditions for delayed disclosure are met, as stated above, a decision to delay disclosure of Insider information must be made by CEO, Deputy CEO or CFO as soon as Insider information has emerged.

- 1) Document the decision and how the conditions for delayed disclosure are met.
 - a. When did the Insider information occur or when did the Insider information become known to The Company.
 - b. When is the Insider information expected to be published.
 - c. Who made the decision.
The Swedish Financial Supervisory Authority (Sw. Finansinspektionen) may request a written explanation of how the conditions for the suspension have been fulfilled.
- 2) Immediately open a logbook of who has access to the information. The logbook contains information of:
 - a. Concerned Insider information
 - b. Information about those who work for The Company, through employment or otherwise, and have access to Insider information
 - c. Date and time when information was received
The logbook must be:
 - d. Updated when more people gains access to the information
 - e. Updated immediately in the event the conditions change
 - f. Prepared in electronic format in accordance with the template (see EU 2016/347)
 - g. Stored for at least five years from the date when it was drawn up or five years from the date it was last updated
 - h. Submitted to the Swedish Financial Supervisory Authority (Sw. Finansinspektionen), upon their request
- 3) Always inform The Company's Certified Adviser when a logbook is opened. The easiest way is to bring the contact persons in Logwise.
- 4) The Company shall continuously evaluate that the conditions for delayed disclosure of Insider information is met, and document a new decision on delayed disclosure of Insider information (or publish the information as soon as possible when applicable).
- 5) When the Insider information is made public, The Company must notify The Swedish Financial Supervisory Authority (Sw. Finansinspektionen) that the Insider information was subject to delayed disclosure. Notice is sent to finansinspektionen@fi.se preferably using the form stated on their website. The Company must also notify its Certified Adviser that the logbook is closed.

3.2. Information required in accordance with Exchange regulations (Other regulatory information)

3.2.1. What is other regulatory information?

In addition to Insider information, there is also an obligation to provide information concerning other regulatory events, according to the First North Rulebook:

- Financial reports (more information below)
- Transactions between The Company and closely-related parties
- General meetings of shareholders (notice and resolutions)
- Changes in The Board, management (always CEO and CFO), Certified Adviser, auditors, liquidity provider
- Share-based incentive programs
- Issues of financial instruments (proposals, decisions and outcome)
- Trading on another marketplace
- Other information necessary to provide fair and orderly trading

3.2.2. Disclosure of other regulatory information according to First North Rulebook

Information disclosed by The Company shall be accurate, clear, relevant, reliable and so comprehensive that it is possible to assess its significance for the valuation of The Company and its securities. Furthermore, the information shall not be misleading. KEBNI disclose regulatory information in Swedish and English. The English version must clearly state that the Swedish version is the official one.

Other regulatory information is disclosed by sending it to BeQuoted: (info@BeQuoted.com)

Regulatory information must also be sent to the Exchange (PressReleaseSTO@nasdaq.com). In direct connection, but after the press release has been published, the same information is published on The Company's website, sorted as "Regulatory press release".

Content in regulatory press release without Insider information:

- **Headline:** A clear headline which adequately reflects the content of the message
- **Preamble:** A clear preamble with the most important information regarding the event
- **Text:** Other running text is then presented with the most important information first
- **Other regulatory requirements:**
 - Contact information and information about The Company
 - "The Company is listed on Nasdaq First North Growth Market."
 - "Redeye AB is KEBNI's Certified Adviser (certifiedadviser@redeye.se, 08-121 576 90)."
 - Date and time
 - "The information was submitted for publication by the contact person set out above, at [TIME] [DATE]."
 - Press releases pertaining to **financial reports** must include a link to the web page where the report is located and the report itself must also be attached to the press release. If the report is deemed to contain Insider information, the Insider information shall be presented in the press release as well.
- **NOTE:** Make sure that the "MAR-statement" is only used in press releases containing Insider information.

3.3. Disclosure of other company news (non-regulatory)

In addition to regulatory information as stated above (Insider information and other regulatory news), The Company publishes other information deemed to be of value to The Company's stakeholders in form of marketing and general information. This information consists of, for example: news, CEO-updates and newsletters.

Disclosure of other company news takes place through publication on The Company's website sorted as "Non-Regulatory press release". KEBNI disclose non-regulatory information in Swedish and English. The English version must clearly state that the Swedish version is the official one.

Content in non-regulatory press release:

- **Headline:** A clear headline which adequately reflects the content of the message
- **Preamble:** A clear preamble with the most important information regarding the event
- **Text:** Other running text is then presented with the most important information first
- **Other requirements:**
 - Contact information and information about The Company
- In order not to risk using the wrong templates, these press releases can also follow the same template as for "Other regulatory news".
- **NOTE:** Make sure that the "MAR-statement" is only used in press releases containing Insider information.

3.4. Contacts with analysts

KEBNI may only selectively disclose information with great restrictiveness. KEBNI's improvements and development of financial information consists of, among other things, meetings with analysts, investors and media. However, The Company may never selectively disclose Insider information on such occasions.

It is only acceptable to disclose such information if the information at the same time is disclosed in a press release. Should Insider information be accidentally disclosed at such a meeting, for example in response to a question, a press release must be published immediately.

Analyst and media meetings shall be carefully prepared for. If possible, the questions should be received in writing before the meeting. Pre-determine the topic of the interview and what it will entail. Also request to see all quotes before publication.

3.5. General meeting

The General meeting is regulated in the Companies Act and in the Articles of association of The Company. First North Rulebook states how information about the General meeting shall be announced.

It is the chairman of The Company that is responsible for planning and conducting of the General meetings.

Notices of General meetings must be made through advertising in Post- och Inrikes Tidningar and by making the notice available on The Company's website. At the same time as notice is given, The Company must, through advertising in Svenska Dagbladet, announce that notice has been given. A press-release ("Regulatory press release") must be sent out at the same time as the information is sent to the newspapers. The announcement shall include:

- Time, date, location
- How to participate
- Material proposals.

NOTE: The complete notice shall be attached to the announcement.

Insider information should not be announced at the General meeting. However, if Insider information is given, for example in an answer to a question, the information must be disclosed immediately.

After the close of the General meeting The Company shall publish a press-release containing the resolutions adopted by the general meeting. The press-release ("Regulatory press release") should be prepared and sent out as soon as possible after the closing of the General meeting.

3.6. Financial reports

Interim report

KEBNI applies the disclosure of interim reports on a quarterly basis. Interim reports are prepared by CFO, determined by the CEO and subsequently approved by The Board. During the preparatory work, continuous evaluation is carried out if, and when, Insider information has emerged. If the interim report is deemed to contain Insider information, the CFO follows the routine for Insider information. Note that interim reports can be subject to delayed disclosure (as stated in this policy - section "Examples of legitimate interests").

The interim reports are disclosed in accordance with KEBNI's financial calendar, which is constantly updated (more information in the section about the website). Interim reports are made available in Swedish and English and published in accordance with First North Rulebook. The English version of these reports must clearly state that the Swedish version is the official one.

Interim report content and guidelines are set out in 4.4 in [First North Rulebook](#). Content and guidelines regarding the press release announcing the interim report are set out in this policy – section "Disclosure of information".

Annual financial report

CFO has overall responsibility for the preparation of the annual report and for the management report and other financial information. The CEO is responsible for the development of the business section. The annual report must be approved by the Board. It is published in its entirety only in Swedish, in accordance with KEBNI's financial calendar and in accordance with First North Rulebook. The annual report shall not contain Insider information and the report shall be published according to the routines for "Other regulatory information" in this policy.

Silent period

KEBNI does not arrange/note caution when arranging any meetings with the media, investors, analysts or other parties in the capital market from the end of a financial period until the publication of the interim report for the period. During the silent period, no comments are to be made regarding The Company's economic development and only general issues are handled externally during this period.

Unexpected significant changes in earnings

If The Company has reason to expect The Company's financial results and position will differ materially, upwards or downwards, from the perceived financial status created by previously published information, this shall be published as soon as possible. If the unexpected significant change in earnings can be assumed to have a material price effect, First North and The Company's Certified Adviser must be notified in advance.

3.7. The Company website

The Company has a website for publishing information in accordance with this policy and other laws and regulations. CEO and the Deputy CEO is responsible for keeping the website updated in the event of any changes and to make sure that the website describes The Company's operations in a correct and up-to-date manner.

The following must always be available on The Company's website (for at least five years, or since the listing):

- Press releases (it must be possible to sort by "Regulatory press release" and "Non-regulatory press release")
- Financial reports
- Articles of association
- Prospectuses
- Company description which was prepared at listing
- Senior Management and Board members
 - Position and year of entry
 - Experience and education, other assignments
 - Holdings
 - Board members inde/dependence in relation to The Company, Senior Management and major shareholders
- Certified Adviser's contact details
- Financial calendar must be updated before the beginning of the year. The date shall be stated for the disclosure of financial reports and the annual general meeting. It shall be stated which week the annual report is expected to be published. If a date in the financial calendar changes with less than 2 weeks to the communicated or the new date, The Company shall publish a press release with the changes, and if possible, state the reason for the change.

3.8. Events where Certified Adviser and the Exchange must be informed

	CA	Nasdaq
Changes to The Company and its business	✓	
Information according to First North Rulebook (for example Insider information)	✓	✓
Issues of new shares, name changes, split (Certified Adviser notify the Exchange)	✓	
Circumstances which lead to the Exchange executing a trading halt (for example suspected leakage of Insider information)	✓	✓
Decision to delay disclosure of Insider information	✓	

Information of extraordinary importance <i>For example, acquisitions/divestment motivates notifying the Exchange in advance.</i>	✓	✓
Delisting The Company		✓

4. PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES

The Company must keep a list of all Persons Discharging Managerial Responsibilities (PDMR) and their closely-related natural and legal parties. PDMR is defined as:

- (a) a member of the administrative, management or supervisory body of that entity; or
- (b) a senior executive who is not a member of the bodies referred to in point (a), who has regular access to inside information relating directly or indirectly to that entity and power to take managerial decisions affecting the future developments and business prospects of that entity;

PDMR and their closely-related parties shall report changes in their holdings of shares in The Company without delay and no later than three business days after the transaction date, to The Company and to the Swedish Financial Supervisory Authority (Sw. Finansinspektionen). This shall be done electronically at their website. Reporting shall take place when the total amount of the transactions during a calendar year has reached EUR 5 000. Divestments and acquisitions are not netted, which means purchase price and sales proceeds does not charge each other but instead are added together.

Information concerning reporting transactions from PDMR (insider trading) is found [on the Swedish Financial Supervisory Authority website](#) (Sw. Finansinspektionen).

5. PROHIBITED TRADING PERIODS

Board members, CEO and other Senior Management are not allowed to trade in The Company's financial instruments 30 days prior to disclosing a financial report. The Board has certain possibilities to grant exemptions from this prohibition in situations where, for example a person is in financial difficulties or in connection with assignment in an incentive program. Such assessment may be made by The Board on a case-by-case basis.

Senior Management are not allowed to trade in The Company's financial instrument, regardless of time, without prior consent from CEO.

Board members and CEO are not allowed to trade in The Company's financial instrument, regardless of time, without prior consent from the chairman.

6. INTERNAL COMMUNICATION

It is important to involve and engage the staff in order for KEBNI to achieve its goals. A well-functioning internal communication is one of the cornerstones for getting a knowledgeable and dedicated staff, who is KEBNI's face outwards. Internal information is the basis for the outward-looking business. The staff is the most important messenger of KEBNI's profile and is the prerequisite for trust in the business. All internal communication must take into account the applicable rules.

KEBNI employees are bound by internal confidentiality requirements in accordance with employment agreements and this information policy. The purpose is to prevent the dissemination of company secrets and to prevent dissemination of Insider information.

Some employees are expected to have access to all available information about The Company, which from time to time may mean that employees hold Insider information. If Insider information provided is subject to delayed disclosure, the receiver shall be entered in The Company's insider list and informed in accordance with the applicable rules thereto.

7. MANAGING INFORMATION LEAKAGE AND CRISIS

Information leakage is generally the result of carelessness and lack of discipline. In order to avoid leakage, The Company has developed the following process:

- At least once a year, senior executives must make it clear to all employees who have or may have access to Insider information how important it is not to disseminate this information.
- If a decision to delay disclosure of Insider information is made, the information shall be kept to a limited circle and no more persons will receive the information than absolutely necessary. In connection to receiving the Insider information, the receiver shall be entered in the insider list and informed about the regulations.
- Persons holding Insider information must be bound by a confidentiality agreement.
- In the event that information is leaked or a crisis occurs, the chairman and CEO shall be immediately informed to conduct an investigation into what went wrong and to draw up an action plan.
- There is an increased risk of information leakage for example in larger contracts with many stakeholders involved. If necessary, KEBNI will seek advice from the Exchange and the Certified Adviser. Trading may need to be halted before trading is affected by the information leaked.

7.1. Information leakage

If The Company suspects that Insider information has leaked, the Exchange must be contacted as soon as possible. In the event Insider information is leaked, KEBNI must inform the Certified Adviser, the Exchange and the market in a non-discriminatory manner as soon as possible through a press release.

The Exchange will stop trading in The Company’s financial instruments. The Company shall immediately produce a press release containing the leaking Insider information, reporting the actual conditions.

In the event rumours occur, The Company must consistently and always apply “The Company has a policy not to comment on rumours”. Under no circumstances can the term “no comments” be used, which can be interpreted as confirmation.

However, if an incorrect rumour has a significant impact on the price, KEBNI must always consider whether correct information should be published. Prior to important decisions, the basis for a press release should always be prepared.

7.2. Crisis

In the event of a crisis and negative publicity, it is always the CEO who decides the media strategy. The Exchange and Certified Adviser should, if necessary, be contacted for advice and the CEO convenes a crisis group. The group should always, in addition to the CEO, include the chairman, a board member and others in Senior Management. It should be decided whether there should be established a press-hotline for the issue in question. Issues addressed in this manner should always be evaluated internally when completed so that readiness can be continually improved.

8. LANGUAGE

KEBNI provide information to the market in Swedish and English.

9. COMPANY FORECASTS

KEBNI provide no financial forecasts.

10. SOCIAL MEDIA

KEBNI does not currently use social media for publishing information to the market. However, information already published will be shared via KEBNI’s LinkedIn page which is managed by the Deputy CEO of KEBNI.

11. APPENDIX 1 - CONTACTS

Responsible			
CEO	Torbjörn Saxmo	torbjorn.saxmo@kebni.com	+46709161482
Chairman	David Svern	david.svern@advokaterna.org	+46703310995
Delegation possible to			

CFO	Viveka Hiort af Ornäs	viveka.hiortaornas@kebni.com	+46762245029
CCO	Kristian Wallin	kristian.wallin@kebni.com	+46731568776
Crisis information (CEO, management, chairman, board member)			
Chairman	David Svern	david.svern@advokaterna.org	+46703310995
Vice Chairman	Anders Björkman	anders@levupp.se	+46707700077
Board member	Magnus Edman	Magnus.Edman@prevas.se	+46761043233
Board member	Jan Wäreby	jan.wareby@kebni.com	+46705274703
Certified Adviser – Redeye AB			
1st contact person	Niklas Nyström	niklas.nystrom@gwkapital.se	+46708870157
IR-consultant			
None			
Information distributor			
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Insider log			
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