## Company announcement 25/2023

## Change in Board of Directors

As employee-elected member Anders Vidstrup is leaving NNIT effective December 12, 2023, he is succeeded by alternate Frederik Sparre Willumsen as employee-elected member of the Board of Directors.

## Contact for further information

Carsten Ringius EVP & CFO Tel: +45 3077 8888 carr@nnit.com

Media Relations Tina Joanne Hindsbo Media Relations Manager Tel: +45 3077 9578 tnjh@nnit.com

## NNIT is a leading provider of IT solutions to life sciences internationally, and to the public and enterprise sectors in Denmark

We focus on high complexity industries and thrive in environments where regulatory demands and complexity are high.

We advise and build sustainable digital solutions that work for the patients, citizens, employees, end users or customers.

We strive to build unmatched excellence in the industries we serve, and we use our domain expertise to represent a business first approach – strongly supported by a selection of partner technologies, but always driven by business needs rather than technology.

NNIT consists of group company NNIT A/S and subsidiaries SCALES, Excellis Health Solutions and SL Controls. Together, these companies employ more than 1,700 people in Europe, Asia and USA.

Read more at <u>www.nnit.com</u>