

Information about the Directors proposed by the Nomination Committee for election at the Annual General Meeting 2026 of Verisure plc

Stefan Goetz – Chair of the Board since 2011

Year of birth: 1970.

Education: Master of Electrical Engineering, Ecole Centrale Paris and Aachen University of Technology. Master of Business Administration, Kellogg Graduate School of Management.

Other board and executive positions: Board member and Partner, Hellman & Friedman LLC. Multiple partner, executive and board positions across various entities within the Hellman & Friedman group. Board member, Belron Group S.A. and Mehiläinen Konserni Oy. Member of the supervisory board, zooplus SE.

Previous board and executive positions: Board member, Nexi S.p.A and multiple partner, executive and board positions across various entities within the Hellman & Friedman group. Multiple board positions across various entities within the Nets group and the SimpliSafe group.

Independence: Independent in relation to the Company and the executive management but not in relation to major shareholders.

Shareholding in Verisure (own and related parties)*: No shares.

Casilda Aresti – Member of the Board since 2023

Year of birth: 1993.

Education: Bachelor of Science and Engineering, Princeton University. Master of Business Administration, Harvard Business School.

Other board and executive positions: LLP member within the Hellman & Friedman group. Board observer, Allfunds Bank S.A.U.

Previous board and executive positions: -

Independence: Independent in relation to the Company and the executive management but not in relation to major shareholders.

Shareholding in Verisure (own and related parties)*: No shares.

Andrew Barron – Member of the Board since 2020

Year of birth: 1965.

Education: Bachelor of Arts in History and Management Studies, Trinity College, Cambridge University. Master of Business Administration, Stanford University.

Other board and executive positions: Non-executive board member, Openreach Ltd, Astound Broadband and Delta Fiber. Senior Operating Partner, Stonepeak Infrastructure.

Previous board and executive positions: Chair of the board of directors and deputy chair of the board of directors, Tele2 AB. Non-executive board member, Ocean Outdoor.

Independence: Independent in relation to the Company and the executive management as well as major shareholders.

Shareholding in Verisure (own and related parties)*: 150,339 shares.

Cecilia Beck-Friis – Member of the Board since 2026

Year of birth: 1973.

Education: Executive education programs at SSE Executive Education and NYU School of Professional Studies, and studies in marketing and communication at Berghs School of Communication.

Other board and executive positions: Non-executive board member, Funda B.V and Kivra AB.

Previous board and executive positions: CEO, Hemnet Group AB (publ). Deputy Chief Executive Officer, TV4 Group. Chief Digital Officer, Bonnier Broadcasting. Non-executive board member, Paradox Interactive AB (publ), Net Insight AB (publ) and Acando AB (publ).

Independence: Independent in relation to the Company and the executive management as well as major shareholders.

Shareholding in Verisure (own and related parties)*: 14,000 shares.

Luis Gil – Member of the Board since 2011

Year of birth: 1961.

Education: Master's in Industrial Engineering by ETSII Politécnica de Madrid, in Business Administration by IESE Business School and in Commercial Management by Instituto de Empresa.

Other board and executive positions: Board member, Tecnola Invest Real Estate SL and Securholds Spain S.L.

Previous board and executive positions: President of Expansion, Acquisitions and Business Development, Verisure.

Independence: Independent in relation to major shareholders but not in relation to the Company and the executive management.

Shareholding in Verisure (own and related parties, incl. via Securholds Spain S.L., which he controls)*: 56,279,277 shares.

Austin Lally – Member of the Board and CEO since 2014

Year of birth: 1965.

Education: Bachelor of Science, University of Glasgow.

Other board and executive positions: Multiple board positions across various entities within the Verisure group.

Previous board and executive positions: President, Vice President, General Manager and other various assignments, Procter & Gamble. Chair of the board of directors, Round Star Investments AB, Round Star 2 AB, SD North Management AB, SD New Management AB and SD South Management AB.

Independence: Independent in relation to major shareholders but not in relation to the Company and the executive management.

Shareholding in Verisure (own and related parties)*: 9,940,695 shares.

Adrien Motte – Member of the Board since 2017

Year of birth: 1987.

Education: Bachelor and Master of Engineering, University of Cambridge. Diploma in Financial Management, the Association of Chartered Certified Accountants.

Other board and executive positions: Multiple partner, executive and board positions across various entities within the Hellman & Friedman group. Member of the supervisory board, zooplus SE.

Previous board and executive positions: Multiple board positions within the Zorro group and the SimpliSafe group.

Independence: Independent in relation to the Company and the executive management but not in relation to major shareholders.

Shareholding in Verisure (own and related parties)*: No shares.

Henry Ormond – Member of the Board since 2017

Year of birth: 1973.

Education: Master of Engineering in Engineering and Management, Oxford University. Master of Business Administration, Harvard Business School.

Other board and executive positions: Head of Private Equity, Europe, GIC Private Ltd. Board member, Visma and Raffles Private Holdings.

Previous board and executive positions: Board member, Galderma and RAC.

Independence: Independent in relation to the Company and the executive management but not in relation to major shareholders.

Shareholding in Verisure (own and related parties)*: No shares.

Carlos Ortega – Member of the Board since 2019

Year of birth: 1967.

Education: Bachelor of Arts in International Economics, Harvard University. Master of Business Administration, Harvard Business School.

Other board and executive positions: Chair of the board of directors, Acerinox S.A., Deyá Capital IV SCR S.A. Board member, Atlantic Aviation FBO Inc., Technoprobe S.p.A. and Harvard Club of Spain. Co-CEO, Corporación Financiera Alba S.A. Patron and board member, Foundation Counsel Spain-US. Patron, Real Instituto Elcano.

Previous board and executive positions: Chair of the board of directors, Artá Partners S.A. and Deyá Capital SCR S.A. Board member, Rioja S.à.r.l., Parques Reunidos Servicios Centrales S.A., Piolin Bidco S.A.U. and Artá Capital SGEIC S.A. President, Harvard Club of Spain.

Independence: Independent in relation to the Company and the executive management as well as major shareholders.

Shareholding in Verisure (own and related parties)*: 34,369 shares.

Graeme Pitkethly – Member of the Board since 2025

Year of birth: 1966.

Education: Bachelor of Science in Applied Chemistry, University of Strathclyde. Chartered Accountant, ICAEW.

Other board and executive positions: Board member, deputy-chair and senior independent director, chair of the audit committee, Pearson plc. Board member and chair of the audit, risk and compliance committee of Sandoz Group AG. Board member, Fourpointthree Limited. Trustee and member of the investment committee, Leverhulme Trust. Member of the CFO advisory board, Watershed Inc. Member of the development board, Theirworld. Member of the advisory board, Strathclyde University's centre for Sustainable Business.

Previous board and executive positions: Chief Financial Officer and Executive Director at Unilever plc. Vice President of Corporate Development at FLAG Telecom. Managing Director at PwC. Vice Chair, Task Force for Climate Related Financial Reporting.

Independence: Independent in relation to the Company and the executive management as well as major shareholders.

Shareholding in Verisure (own and related parties)*: 75,471 shares.

Dominique Reiniche – Member of the Board since 2024

Year of birth: 1955.

Education: Master of Business Administration, ESSEC Business School.

Other board and executive positions: Non-executive board member, Deliveroo and PayPal.

Previous board and executive positions: Chair of the board of directors, Chr HANSEN and EUROSTAR. Non-executive board member and senior independent director, MONDI. Non-executive board member, Severn Trent.

Independence: Independent in relation to the Company and the executive management as well as major shareholders.

Shareholding in Verisure (own and related parties)*: 18,867 shares and indirect holdings through a special purpose pooling vehicle. Please see Verisure's IPO prospectus for further information.

Sara Öhrvall – Member of the Board since 2025

Year of birth: 1971.

Education: Master of Science, International Business, Umeå University. Architecture and Design, Parsons School of Design.

Other board and executive positions: Chair of the board of directors, SSE Ventures AB. Vice-chair of supervisory board, Ahlström Oy. Board member, Investor, Axfood, Dagens Nyheter, Bonnier Books, SNS Center for Business and Policy studies. Advisory board member, Stockholm Resilience Center. Practitioner-in-Residence, Stockholm School of Economics.

Previous board and executive positions: Chair of the board of directors, Humla, KICKS, Newsmill. Board member, SEB, SEB Funds, Axel Johnson International, Novax, Bonnier News Group, TV4, Dagens Industri and Umeå University. Executive management team, Bonnier, SEB and Axel Johnson.

Independence: Independent in relation to the Company and the executive management as well as major shareholders.

Shareholding in Verisure (own and related parties)*: 13,000 shares.

Sam Kini – Proposed member of the Board

Year of birth: 1974.

Education: Bachelor's Degree, Administrative Management, University of Lincoln, UK.

Other board and executive positions: Global Chief Information Officer & Chief Information Security Officer, Unilever plc. Non-executive board member, Tele2 AB.

Previous board and executive positions: Chief Data and Information Officer, EasyJet. Chief Information Officer, Telenet. Various director and other positions, Virgin Media and Virgin Mobile.

Independence: Independent in relation to the Company and the executive management as well as major shareholders.

Shareholding in Verisure (own and related parties)*: No shares.

* Shareholding as per 26 March 2026.