

PROPOSAL BY THE BOARD OF DIRECTORS AHEAD OF THE ANNUAL GENERAL MEETING OF NEOVICI HOLDING AB

The board of Neovici Holding AB (publ), in consultation with the company's major shareholders, proposes ahead of the Annual General Meeting on 16 October 2025 that the current board of directors be re-elected in its entirety and that the fees for the board members remain unchanged compared with the previous year.

The proposal concerns items 11–15 of the AGM agenda, covering the election of the board of directors, the election of the auditor, and the determination of fees, in accordance with the notice of the AGM and the company's 2024 annual report.

Proposed Board of Directors

The board proposes the re-election of the following current board members:

- Erik Nerpin, Chairman of the Board
- Jan Berggren, Board Member
- Behzad Ardakani, Board Member

The board considers that the current composition has functioned well and possesses the competence, experience, and continuity required to lead the company during the upcoming fiscal year.

Fees

The fees for the board members are proposed to remain unchanged compared with the previous year, in accordance with the AGM notice and the company's 2024 annual report.

Annual General Meeting

Decisions regarding the election of the board, the auditor, and the fees will be made at the AGM of Neovici Holding AB (publ) on 16 October 2025, under items 11–15 of the agenda.

The notice of the AGM is available on the company's website:

<https://investors.neovici.com/newsroom/newsroom-article?slug=notice-of-annual-general-meeting-in-neovici-holding-ab>

Contact

Jan Berggren, CEO and Founder

Email: jan.berggren@neovici.com

Phone: +46 70 615 10 01

About Neovici

Neovici Holding AB ("Neovici"), founded in Stockholm in 2009, is a leading provider of automated services through its innovative SaaS platform, Cosmoz. The company continuously introduces new features with a focus on AI-driven automation and annually handles large transaction flows for clients in retail, energy, and telecom. Neovici operates in the Nordics, Latin America, and Asia. In 2024, Neovici was listed on Nasdaq First North Growth Market.

PRESS RELEASE
10 October 2025 16:00:00 CEST



More information: <https://www.neovici.se>

Certified Adviser

Eminova Fondkommission AB

Phone: +46 8 684 211 10

Email: adviser@eminova.se

Attachments

[Proposal by the Board of Directors Ahead of the Annual General Meeting of Neovici Holding AB](#)