

## NEOVICI HOLDINGS AGM ADJOURNED AS PLANNED

At today's AGM in Neovici Holding AB, it was decided, as previously announced, that the meeting should be adjourned. The AGM will resume on the day that falls three weeks after the publication of the annual report. The annual report is expected to be published this week. The company will announce the date of the continued AGM via a press release.

**For further information, please contact:**

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### About Neovici

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

Read more at: <https://www.neovici.se>

### Certified Adviser

The Company's Certified Adviser is Eminova Fondkommission AB | + 46 (0) 8 684 211 10 | [adviser@eminova.se](mailto:adviser@eminova.se)

### Attachments

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[Neovici Holdings AGM Adjourned as Planned](#)