

REVENIO

Changes in the Board of Directors of Revenio

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Revenio Group Corporation ("Revenio") has today completed the acquisition of the entire share capital of LT International SAS, the parent company of the Visionix International group ("Visionix"). The signing of the transaction was announced on April 13, 2026.

The Annual General Meeting held on May 12, 2026, conditionally elected Marc Abitbol, CEO of Visionix, Charles Vilgrain, Managing Partner of Caravelle Capital SAS, and Nicklas Hansen, Chief Investment Officer at William Demant Invest A/S to the Board of Directors. The commencement of the terms of office of the persons was subject to the completion of the transaction.

The Annual General Meeting held on May 12, 2026, also decided to amend the Article 4 of the Articles of Association, so that the maximum number of ordinary members of the Board of Directors is increased from seven (7) to eight (8). A Board member's term of office ends at the close of the Annual General Meeting following his or her election.

As a result of the completion of the transaction, Marc Abitbol, Charles Vilgrain, and Nicklas Hansen have today commenced their term of office on the Board of Directors of Revenio. Previously re-elected members of the Board are Arne Boye Nielsen, Bill Östman, Riad Sherif, Anat Loewenstein, and Heli Lindfors.

"Joining forces with Visionix represents a significant milestone in Revenio's growth strategy. The strategic intent is to bring together two highly complementary businesses, enabling accelerated growth and value creation with greater scale and synergies. On behalf of the Board of Directors, I would like to warmly welcome the whole Visionix team and the new Board members to Revenio. The combined expertise, international experience, and industry knowledge represented in our strengthened Board create a strong foundation for supporting the integration and guiding the company through its next phase", says **Arne Boye Nielsen**, Chair of the Board.

As of today, Revenio's Board of Directors consists of:

- Arne Boye Nielsen, Chair of the Board
- Bill Östman, Vice Chair of the Board
- Riad Sherif
- Anat Loewenstein
- Heli Lindfors
- Marc Abitbol
- Charles Vilgrain
- Nicklas Hansen

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Revenio Group in brief

Revenio is a leading turnkey solutions provider in the global eye care market. The group offers fast, user-friendly, and reliable tools for diagnosing a wide variety of eye diseases. Revenio's solutions include e.g. tonometers, fundus imaging devices, optical coherence tomography (OCT), perimeters, multimodal devices, refraction systems, and software solutions under iCare and Visionix.

In May 2026, Revenio joined forces with Visionix, creating the most innovative, creative and comprehensive entity serving eye care professionals across optometry, optical retail and ophthalmology. In 2025, the Group's net sales totaled EUR 109.7 million, with an operating profit of EUR 25.4 million. Revenio Group Corporation is listed on Nasdaq Helsinki with the trading code REG1V.

Attachments

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