

Report from the Extraordinary General Meeting in Nepa AB (publ)

Nepa AB (publ) has at the request of the shareholder Elementa Management AB, controlling more than one tenth of the total number of shares in the company, on 19 November 2024 held an Extraordinary General Meeting ("EGM") at which the following resolutions were made:

Determination of the number of board members and election of new board member

The EGM resolved, in accordance with the shareholder Elementa Management AB's proposal, that the board of directors shall consist of six (6) board members, without deputies.

The EGM further resolved, in accordance with the shareholder Elementa Management AB's proposal, to elect Ludvig Blomqvist as a new board member. The board of directors of the company will thus consist of Ulrich Boyer, Dan Foreman, Eric Gustavsson, Fredrik Lundqvist, Ashkan Senobari and Ludvig Blomqvist, with Dan Foreman as the chairperson of the board of directors, for the time until the end of the next annual general meeting.

Ludvig is a Swedish business lawyer focused on M&A, finance and financial regulation. He has previously served on the board of several companies including companies authorised by and under the supervision of the Swedish Financial Supervisory Authority (FI). Ludvig has previous experience as a partner and attorney at law at large multinational law firms working with private and public M&A and financial transactions as an advisor to financial institutions, PE sponsors and venture capital investors. Ludvig holds an LL.M. from Stockholm University and a M.Sc. in Industrial Management from KTH. Ludvig is independent both in relation to the company and in relation to major shareholders.

For more information, please contact:

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About Nepa

Nepa, a leader in Brand Experience and Marketing Optimization, helps some of the world's most reputable brands drive growth through data. This is achieved by combining first-class research, cutting-edge technology, deep expertise, and innovative solutions. Headquartered in Stockholm, Sweden, with offices in Norway, Finland, Denmark, UK, USA and India, the company is listed on the Nasdaq First North Growth Market and has been publicly traded since 2016.

Redeye AB is Nepa's Certified Adviser. Full contact details are available at nepa.com/investor-relations.

Press Release
19 November 2024 10:26:00 CET



Attachments

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