Changes to Nepa's nomination committee

Hanover Investors, the largest shareholder in Nepa AB (publ), has appointed Ashkan Senobari as its representative on the Nomination Committee for the 2024 Annual General Meeting. The Nomination Committee now comprises:

- Ashkan Senobari, representing Hanover Investors
- Ulrich Boyer, representing himself
- Marcus Wahlberg, representing Elementa Management
- Björn Nordenborg, representing himself
- Dan Foreman, Chairman of the Board of Nepa AB (publ)

For more information, please contact:

Dan Foreman, Chairman of the Board, ir@nepa.com

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 <u>nepa.com/investor-relations</u>.

Attachments

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