

Communique from extraordinary shareholders' meeting in Mentice AB

An extraordinary shareholders' meeting was held in Mentice AB ("the Company") on February 26, 2026. Below follows a summary of the resolutions made at the meeting.

Resolution on the number of board members

The shareholders' meeting resolved that the board of directors shall consist of four ordinary members elected by the shareholders' meeting, without deputies.

Election of board members

The shareholders' meeting resolved that board members Johann Koss, Lawrence D. Howell and Denis Gestin be re-elected as board members. Göran Malmberg, previously CEO of the Company, was elected, for the period until the next annual shareholders' meeting, as a new board member in the Company. Former board members David J. Ballard, Eola Änggård Runsten and Magnus Nilsson stepped down from the board.

Johann Koss has been a member of the board since 2015, Lawrence D. Howell has been involved with the Company as an owner and board member since 2005 and Denis Gestin has been a member of the board since 2019. Göran Malmberg served as a board member in 2007 before assuming the role of CEO in January 2008, a position he held until December 31, 2024, when Frans Venker assumed the role as new CEO. Since 2025, Göran Malmberg serves as an advisor to the Company and its owners, and following the recent change of ownership, he now in addition assumes the role of board member. Göran Malmberg holds 782,837 shares in the Company.

"I would like to thank Magnus Nilsson, Eola Änggård Runsten and David J. Ballard for their valuable contributions to the board over the past years", says Frans Venker, CEO of Mentice AB. "At the same time, I warmly welcome the newly composed board as we continue executing our strategy and taking Mentice to the next level."

"I am excited about the opportunity to work with Frans and the board to support Mentice's continued growth", says Göran Malmberg. "It is inspiring to see the positive development over the past quarters, and I look forward to working with this focused and experienced board and management team in a company I am deeply passionate about."

More information regarding the members of the board of directors is presented on the Company website, investor.mentice.com.

Election of chairman of the board

The shareholders' meeting resolved that Göran Malmberg be appointed as chairman of the board.

The resolutions in their entirety

The resolutions in their entirety are available at the Company's webpage, investor.mentice.com.

For more information, please contact:

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About Mentice

Mentice (STO: MNTC) is the world leader in proficiency based simulation solutions for image guided therapies. Our solutions help healthcare professionals acquire, retain, and enhance their procedural skills driving improved productivity and outcomes. Mentice solutions are scientifically validated and have been specifically developed for healthcare providers and the medical device industry.

Neurovascular, cardiovascular, and peripheral interventions are just some of the clinical areas covered by our solutions. Learn more about the features and benefits of Mentice solutions at: www.mentice.com

Marketplace| Nasdaq First North Premium Growth Market, Stockholm | Ticker symbol MNTC
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Attachments

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