

Report from Extraordinary General Meeting in Nepa AB

Nepa AB (publ) has at the request of the main shareholders Elementa Management AB and Ulrich Boyer, together holding approximately 35.2 percent of the total number of shares and votes in the company, on 18 September 2023 held an Extraordinary General Meeting ("EGM") at which the following resolutions were made:

Resolution on extra distribution of profit

The EGM resolved, in accordance with the main shareholders Elementa Management AB and Ulrich Boyer's proposal, that an extra distribution of profit of SEK 0.67 per share shall be distributed and that the record date for receiving the extra distribution shall be 20 September, 2023.

Resolution on approval of the company's participation in the main shareholder's issuance of call options to the members of the board of directors

The main shareholder Ulrich Boyer's proposal on approval of the company's participation in the main shareholder's issuance of call options to the members of the board of directors (excluding himself), by having the company bear the costs that the establishment of the call option program entails (e.g. consulting and advisory costs), as well as assist in the administration of the program was not approved, as the resolution did not acquire the required majority of vote.

For more information, please contact:

Edvard Hagman, Investor Relations, 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 nepa.com/investor-relations.

Attachments

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