

Changes to the Board of Directors - report from the Extraordinary General Meeting in Nepa AB (publ)

Nepa AB (publ) has at the request of the shareholder Ulrich Boyer, controlling more than one tenth of the total number of shares in the company, on 15 March 2024 held an Extraordinary General Meeting ("EGM") at which the following resolutions were made:

Resolution on the number of board members, remuneration to the board, and the election of board members

The EGM resolved, in accordance with the shareholder Ulrich Boyer's proposal, that the board still shall contain five (5) board members with no deputies.

The EGM resolved, in accordance with the shareholder Ulrich Boyer's proposal, that remuneration for each independent board member shall be paid with SEK 200,000. No remuneration shall be paid for dependent board members.

The EGM further resolved, in accordance with the shareholder Ulrich Boyer's proposal, with the dismissal of Adam Lytle, Carl-Fredrik Meijer and Fredrik Beltzér, to elect Eric Gustavsson, Fredrik Lundqvist and Ashkan Senobari as new board members. The board of the company will thus consist of Ulrich Boyer, Dan Foreman, Eric Gustavsson, Fredrik Lundqvist and Ashkan Senobari, with Dan Foreman as the board's chairperson, for the time until the end of the next annual general meeting.

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.

This information is information that Nepa is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2024-03-15 13:26 CET.

Attachments

[Changes to the Board of Directors - report from the Extraordinary General Meeting in Nepa AB \(publ\)](#)