

Cyber Security 1 AB: Update in Board Composition

Stockholm, Sweden – 14th March 2025 – Cyber Security 1 AB (publ) (the “Company”) (“CYBER1”) (Nasdaq First North: CYB1) today announced the resignation of Non-Executive Director Alan Goslar from its Board of Directors, effective 14th of March. Mr. Goslar is stepping down to focus on other business ventures.

The Board provides its thanks to Alan, for his time serving as a Non-Executive Director since 2020.

Given the changing industry requirements and evolving opportunities available, the Board will in due course provide an update on its strategy around its Non-Executive Director support, that is required to accelerate the needs of the business and future growth.

Pursuant to the Articles of Association of CYBER1, the Board of Directors shall consist of not less than three and no more than seven members, therefore the Board will now consist of three members moving forward.

For further information, please contact:

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Mangold Fondkommission AB is the Company's Certified Adviser.

About CYBER1

CYBER1 is engaged in providing cyber resilience solutions and conducts its operations through presences in Sweden, South Africa, United Arab Emirates, Kenya and the UK. Listed on Nasdaq First North Growth Market (Nasdaq: [CYB1.ST](#)), the Group delivers services and technology licenses to enhance clients' protections against unwanted intrusions, to provide and enhance cyber resilience and to prevent various forms of information theft. CYBER1 had revenues of €52.90m in 2023.

For further information, please visit www.cyber1.com/investors.

For all company filings and reports, please visit: <https://cyber1.com/investor-relations/results-reports/>

Press Release
14 March 2025 17:30:00 CET



Attachments

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