

NEOVICI HOLDING AB POSTPONES THE ANNUAL GENERAL MEETING

Neovici Holding AB (publ) has resolved to postpone the Annual General Meeting, which was previously intended to be held on May 21st, 2025. The new date for the Annual General Meeting will be June 19th, 2025.

The annual report for the financial year 2024 will be made available on the company's website no later than three weeks before the Annual General Meeting.

For more information, please contact:

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About Neovici

Neovici Holding AB ("Neovici"), established in Stockholm in 2009, is a premier provider of automated financial and other services through the innovative SaaS platform, Cosmoz. The company is committed to continuous innovation, regularly introducing new features such as AI-driven automation tools. Neovici's platform processes billion-sized transactions annually for major companies across retail, energy, and telecom sectors. Neovici has operations in the Nordic region and in Latin America. During 2024 Neovici was listed on Nasdaq First North Growth Market.

Read more: www.neovici.com.

Certified Adviser

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Attachments

[Neovici Holding AB postpones the Annual General Meeting](#)