

# Report from Nepa AB's Annual General Meeting 2025

**On 23 June 2025 Nepa AB (publ) held an Annual General Meeting ("AGM") at which the following resolutions were made:**

**Resolution on adoption of the income statement and balance sheet**

The AGM resolved to adopt the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet, submitted by the board of directors.

**Resolution on allocation of the company's profit or loss**

The AGM resolved, in accordance with the board of directors' proposal, that a dividend of SEK 1.23 per share should be allocated for the financial year 2024 and that the record date for receiving the dividend shall be 25 June 2025.

**Resolution on discharge from liability for the members of the board of directors and the CEO**

Members of the board of directors who have been active during the financial year 2024 and the CEO were granted discharge from liability for the financial year 2024.

**Resolution on the number of members of board the board of directors, board fees and auditor fees, as well as election of board of directors and auditor**

The AGM resolved, in accordance with the nomination committee's proposal, that the board of directors shall consist of six (6) board members without any deputies.

The AGM resolved, in accordance with the nomination committee's proposal, that a fee of SEK 200,000 shall be paid to each independent board member. Fees to the auditor shall be paid according to an approved invoice.

The AGM further resolved, in accordance with the nomination committee's proposal, to re-elect Dan Foreman, Ulrich Boyer, Eric Gustavsson, Fredrik Lundqvist, Ashkan Senobari and Ludvig Blomqvist as members of the board of directors for the period up to and including the next AGM. Dan Foreman was re-elected as the chairperson of the board of directors for the upcoming year.

The AGM also resolved, in accordance with the nomination committee's proposal, to re-elect the registered public accounting firm KPMG AB as the company's auditor.

**Resolution on authorisation for the board of directors to increase the share capital through new issues of shares, warrants, and/or convertibles**

The AGM resolved, in accordance with the board of directors' proposal, to authorise the board of directors to, on one or more occasions until the next AGM, resolve to increase the company's share capital through new issues of shares, warrants, and/or convertibles. New issues of shares, warrants and/or convertibles may by virtue of the authorisation be made with or without deviation from the shareholders' preferential rights and/or with provisions for non-cash contributions, set-

off, or other conditions. The total number of shares, warrants, and convertibles issued accordance with this authorisation may be equivalent to a maximum of 10 percent of the number of shares in the company, based on the total number of shares in the company at the first time the board of directors uses the authorisation.

**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](https://nepa.com/investor-relations).

**Attachments**

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