

OPTICEPT TECHNOLOGIES AB ANNOUNCES NOMINATION COMMITTEE AHEAD OF THE 2026 ANNUAL GENERAL MEETING

OptiCept Technologies AB's Nomination Committee for the Annual General Meeting on May 21, 2026, has been appointed in accordance with the decision regarding the appointment of the Nomination Committee made at the 2025 Annual General Meeting, which means it has been selected based on the three largest shareholders by voting power as of September 30, 2025.

The Nomination Committee consists of:

- Jeffrey Chang, representing FPS Food Process Solutions BV
- Jonas Hagberg, representing himself and Torsion Invest AB
- Henrik Börjesson, representing Germinare AB and Björn Wetterling

Shareholders who wish to submit proposals or comments to the Nomination Committee are welcome to contact the committee no later than January 31, 2026, by e-mail to info@opticept.se or by mail to:

OptiCept Technologies AB, Nomination Committee, Skiffervägen 12, 224 78 Lund, Sweden.

For the Board of Directors,
Ulf Hagman, Chairman of the Board
ulf.hagman@opticept.se
+46 733 63 63 80

Contacts

For further information, please contact:

Thomas Lundqvist, CEO
+46(0)73-5048485
thomas.Lundqvist@opticept.se

Henrik Nettersand
henrik.nettersand@opticept.se

About Us

OptiCept Technologies AB (publ) provides the food and plant industry with technological solutions that contribute to a more sustainable world and enable climate-smart economic growth. OptiCept optimizes biological processes - Increased extraction from raw material, extended shelf life, reduced waste, and improved quality (taste, aroma, color, nutritional content) of the final product.

The positive effects of technology increase efficiency for our customers, provide better products for the consumers, and minimal impact on our environment. Through patented technology in PEF (pulsed electric field) and VI (Vacuum Infusion), the technology opens up new business opportunities for the food and plant industry worldwide. OptiCept's vision is to contribute to a sustainable world by offering efficient, green, cutting-edge technology that is easy to use in the areas of FoodTech and PlantTech.

The company is located in Lund and the share is traded on the Nasdaq First North Growth Market (ticker: OPTI). The Company's Certified Adviser is Tapper Partners AB.

For further information visit:

[OptiCept Technologies Official Website](#)

Attachments

[OptiCept Technologies AB announces Nomination Committee ahead of the 2026 Annual General Meeting](#)