

Cyber Security 1 AB: Change of Non-Executive Director of CYBER1

Stockholm, Sweden – 17th February 2025 – Cyber Security 1 AB (publ) (the "Company") ("CYBER1") (Nasdaq First North: CYB1) today announced the resignation of Non-Executive Director's Zeth Nyström from its Board of Directors, effective 17th of February. Mr. Nyström is stepping down for personal and health reasons.

The Board provides its thanks to Zeth, for his time serving as a Board Director since 2020. 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 four members moving forward.

For further information, please contact:

Public Relations : pr@cyber1.com

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: <u>CYB1.ST</u>), 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/

This information is information that Cyber Security 1 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 2025-02-17 08:59 CET.



Attachments

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