



REGULATORY NEWS

Verve Nomination Committee proposes re-election of members of Board of Directors

Stockholm, 28 April 2026 – The Nomination Committee of Verve Group SE Verve Group SE (ISIN: SE0018538068), a global leading advertising technology company, has resolved to propose re-election of Tobias M. Weitzel as chair of the Board of Directors and re-election of Franca Ruhwedel, Johan Roslund, Remco Westermann, Peter Huijboom, Greg Coleman and Alexander Doll as board members.

The Nomination Committee for the 2026 Annual General Meeting consists of Anthony Gordon (representing a group of shareholders acting in concert), Hermann Dambach (Oaktree Capital Management), Dr. Gabriel Recnik (Bodhivas GmbH) and Tobias M. Weitzel (Board of Directors).

The Nomination Committee's motivated statement, together with the Nomination Committee's other proposals, will be published prior to the annual general meeting on 5 June 2026. Information about the Nomination Committee is available at www.verve.com.

Further information about Verve and its subsidiaries can be found at <https://investors.verve.com/>.

Responsible parties

The information was submitted for publication, through the agency of the contact persons set out below, at the time stated by Verve's news distributor EQS Newswire upon publication of this press release.

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About Verve

Verve Group is a global leading advertising technology company, connecting advertisers seeking to buy digital ad space with publishers monetizing their content. Driven by its mission "Let's make media better." Verve provides responsible, AI-driven advertising solutions that deliver superior outcomes for advertisers and publishers. The company focuses on emerging media channels like mobile in-app and others. In anticipation of growing demand from users and advertisers for greater privacy, Verve has developed cutting-edge ID-less targeting technology that enables efficient advertising within digital media without relying on identifiers such as cookies or IDFA. Thanks to its strong differentiation and execution, Verve has achieved a revenue CAGR of 32 percent over the past five years reaching reported revenues of 551 million euros in 2025 at an adj. EBITDA margin of 22 percent. Verve's main operational presence is in North America and Europe, and it is registered as a Societas Europaea in Sweden (registration number 517100-0143). Its shares - with the ISIN SE0018538068 - are listed on the

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regulated market of the Frankfurt Stock Exchange (Ticker: VRV) and on Nasdaq First North Premier Growth Market in Stockholm (Ticker: VER). Verve has an outstanding bond with the ISIN: SE0023848429. The Companies certified advisor on the Nasdaq First North Premier Growth Market is FNCA Sweden AB; contact info: info@fnca.se.

Catch-up with Verve on upcoming conferences and roadshows in 2026

28.04.2026	AIRTIME Digital Platform Summit	virtual
11.05.2026	Equity Forum Spring Conference 2026	Frankfurt, Germany
14.05.2026	Needham Technology, Media & Consumer Conference	virtual
29.05.2026	Roadshow in cooperation with Berenberg	Frankfurt, Germany
03./04.06.2026	William Blair Annual Growth Stock Conference	Chicago, USA
09.06.2026	Barclays TMT 2026 Conference	London, UK
16.06.2026	Capital Markets Day 2026 at Citigroup HQ	New York, USA
30.06.2026	Roadshow in cooperation with Berenberg	Paris, France