# REGULATORY NEWS

## Verve Group SE: Appointment of Nomination Committee

**November 13, 2025 (19:30 CET) -** Verve Group SE (ISIN: SE0018538068), a fast-growing software platform in the advertising technology industry, announces that the members of the Nomination Committee have been appointed.

In accordance with the decision of the Annual General Meeting of June 30, 2023, regarding the principles and instructions for the Nomination Committee of Verve, the three largest shareholders of the Company have the right to appoint one member of the Nomination Committee each. The fourth member of the Nomination Committee shall be the Chairman of the Board of Directors of the Company.

The Nomination Committee for the 2026 Annual General Meeting consists of the following members:

- Tobias M. Weitzel, chairman of the board.
- Dr. Gabriel Recnik, appointed by Bodhivas GmbH holding 23.1% of the shares and votes on August 31, 2025.
- Hermann Dambach, appointed by Oaktree Capital Management holding 19.9% of the shares and votes on August 31, 2025.
- Anthony Gordon, appointed by and representing a group of shareholders (acting in concert) holding 5.8% of the shares and votes on August 31, 2025 and consisting of: Trend Finanzanalysen GmbH, Smile Autovermietung GmbH, T.E.L.L. Verwaltungs GmbH, Dawn Fitzpatrick, Sebastian Krüper, Anthony Gordon, and other private shareholders.

Shareholders who wish to submit proposals to the Nomination Committee can do so by mail to; Verve Group SE, attn. Nomination Committee, Humlegårdsgatan 19 A, 114 46 Stockholm, Sweden, or by e-mail to; nominationcommittee@verve.com no later than February 09, 2026**.**

*The information in this press release has been made public through the agency of the responsible person set out below for publication at the time stated by Verve's news distributor EQS Newswire at the publication of this press release.*

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**About Verve**

Verve Group is a fast-growing software platform in the advertising technology industry, 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, connected TV 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 33 percent over the past four years reaching net revenues of 437 million euros in 2024 with an adj. EBITDA margin of 30 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 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.

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| 17./18.11.2025 | Winter 1on1-Summit 2025 | virtual |
| 24./26.11.2025 | Deutsches Eigenkapitalforum | Frankfurt, Germany |