Press Release
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Board member of KEO Capital AB resigns at his own request for personal reasons

KEO Capital AB ("KEO Capital" or the "Company") announces that board member Hernán Magariños has resigned from the board of directors at his own request for personal reasons, with effect from 1 September 2026.

Hernán Magariños was elected as board member at the extraordinary shareholders' meeting in KEO Capital held on 20 August 2026. Pursuant to KEO Capital's articles of association, the board of directors shall consist of no fewer than three (3) and not more than seven (7) members. Following the resignation of Hernán Magariños, the board of directors will comprise five (5) members, which satisfies the requirements of the articles of association.

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About KEO Capital

KEO Capital AB (publ) is a listed technology-driven financial solutions provider focused on improving liquidity, security, transparency, and efficiency in B2B supply chain financing and corporate travel and expense management. KEO Capital operates a unified digital ecosystem that enables buyers and suppliers to interact through complementary solutions designed to address the full spectrum of corporate payables. KEO Capital's energy activities, including its indirect equity interest in PetroUrdaneta (24 percent, to be increased to 40 percent under a binding agreement), are held through KEO Energy and are intended to be separated from the Company, following which KEO Capital will focus exclusively on its fintech business. The shares are listed on Nasdaq Stockholm (KEOC). For more information, please visit the Company's website https://keocapital.com/.