

BOARD CHANGE IN OPTICEPT

OptiCept Technologies AB (publ) announces that Jörgen Durban, who was elected as a board member at the extraordinary general meeting held on 18 December 2025, has informed the company that he will not be assuming his position.

The decision has been made for personal reasons and at his own request. Following this change, the Board of Directors consists of six members. The Board assesses that the change does not affect the company's strategy or operational activities.

Jörgen Durban comments:

"I have decided to step down from my assignment as a board member due to private reasons. My decision is mainly based on the fact that my current commitments are taking more time than planned. As I have not participated in any meetings or taken part in the company's material, the assignment has not affected the company's work. I would like to thank you for the confidence shown and wish the company continued success going forward."

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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

[Board Change in OptiCept](#)