

NEOVICI HOLDING AB: BULLETIN FROM EXTRAORDINARY GENERAL MEETING

At the extraordinary general meeting of Neovici Holding AB held on 30th January, 2026, the meeting resolved, in accordance with the board's proposal, to appoint Johan Kaijser as the new auditor for the period until the end of the next annual general meeting. Auditor fees will be paid in accordance with approved invoices. The current auditor will step down from their assignment.

Contact

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About Neovici

Neovici Holding AB ("Neovici") was founded in Stockholm in 2009 and is a leading provider of automated services through its innovative SaaS platform, Cosmoz. The company continuously introduces new features with a focus on AI-driven automation and manages large transaction flows annually for clients in retail, energy, and telecom. Neovici operates in the Nordics, Latin America, and Asia. In 2024, Neovici was listed on Nasdaq First North Growth Market.

Read more at: <https://www.neovici.se>

Certified Adviser

The company's Certified Adviser is Eminova Fondkommission AB | +46 8 684 211 10 | adviser@eminova.se

Attachments

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