

OPTICEPT TECHNOLOGIES AB ANNOUNCES NOMINATION COMMITTEE FOR THE ANNUAL GENERAL MEETING 2025

OptiCept Technologies AB's Nomination Committee for the Annual General Meeting on May 22, 2025, has been appointed in accordance with the resolution for the Nomination Committee's appointment from the Annual General Meeting 2024, which means that it has been appointed based on the three largest shareholders in terms of voting rights as of September 30, 2024.

The Nomination Committee consists of:

1. Jeffery Chang representing FPS Food Process Solutions BV
2. Jonas Hagberg representing himself, Torsion Invest AB and JEQ Capital AB
3. Petr Dejmek, representing himself and family, Poa Dejmek AB and the researchers who co-founded the company; Rei Phoon, Federico Gomez and Katarzyna Dymek, as well as Björn Wetterling, Anders Hättmark and Ulf Hagman

Shareholders who wish to submit proposals or comments to the Nomination Committee are welcome to contact the Nomination Committee no later than 31 January 2025 by e-mail to info@opticept.se or by letter to OptiCept Technologies AB, Nomination Committee, Skiffervägen 12, SE-224 78 Lund, Sweden.

For the Board of Directors,

Ulf Hagman, Chairman of the Board

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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, 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 Carnegie Investment Bank AB (publ).

For further information visit:

[OptiCept Technologies Official Website](#)

Attachments

[OptiCept Technologies AB announces Nomination Committee for the Annual General Meeting 2025](#)