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PROPOSED NEW BOARD COMPOSITION FOR NEOVICI HOLDING AB

Stockholm, 6 October 2026. Ahead of the Extraordinary General Meeting of Neovici Holding AB (publ) ("Neovici"), the shareholder iWork EP SA proposes that Ove Alm be elected as Chairman of the Board and that Jens Rastad and Simon Thunborg be elected as new Board members. Jan Berggren is proposed to remain as a Board member.

The proposed Board brings together experience in technology, financing, investments, entrepreneurship, company building and financial governance.

Ove Alm, proposed as Chairman of the Board, has an extensive background in senior roles in technology and telecommunications. He has, among other roles, served as CEO of Skanova and Telia Towers Sweden and held several senior positions within Telia, including SVP and CTO. He has also worked on strategy, technology development, and transformation within Telia and brings extensive experience in leadership, technology, and strategic development in large, complex organizations.

Jens Rastad, who is proposed as a Board member, is active in the Swedish real estate sector. He is, among other things, a co-founder of Vendus Sweden AB (publ), Fridhem Fastighetsutveckling Stockholm AB and Vencura AB. Before this, he worked in the financial services industry in Sweden, the UK, and Norway, including at SEB Enskilda and Kaupthing. He brings experience in financing, investments, entrepreneurship and company building to the Board.

Simon Thunborg, who is proposed as a Board member, is currently CFO of Neovici AB and has been with the company for 17 years. During his time at Neovici, he has played a central role in the company's development and has developed a deep understanding of the business, its business model and financial processes. Simon is also closely involved in the company's product development within financial automation and AI and brings a valuable operational and financial perspective to the Board.

"We wanted to put together a Board that combines broad external experience with deep knowledge of Neovici and our business. Ove, Jens and Simon bring different backgrounds and experiences that complement each other well. Together with the expertise already present within the company, I believe this composition gives us a strong foundation for the next phase of Neovici's development and for continuing to build the company for the long term."

Jan Berggren, CEO and Founder of Neovici

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The proposal will be considered at Neovici's Extraordinary General Meeting on 8 October 2026.

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About Neovici

Founded in Stockholm in 2009, Neovici is a leading provider of automated financial and related services through its innovative SaaS platform, Cosmoz. The company delivers AI-driven automation solutions that process billions in transaction volumes annually for major enterprises across the retail, energy, and telecommunications sectors, with operations in the Nordic region and Latin America.

Neovici AB is a wholly owned subsidiary of Neovici Holding AB (publ), which was listed on Nasdaq First North Growth Market in 2024.

Read more at neovici.com

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Attachments

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