PRESS RELEASE
16 September 2026 19:20:00 CEST

This is an unofficial translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail.

CHANGES TO NEOVICI'S BOARD OF DIRECTORS AT THE UPCOMING EXTRAORDINARY GENERAL MEETING

At the request of shareholder iWork EP SA, the Board of Directors of Neovici Holding AB (publ) will shortly convene an Extraordinary General Meeting to elect new Board members.

Chairman of the Board Carl Palmstierna and Board members Peder Ramel and Simon Harmark will remain in their positions until the Extraordinary General Meeting. They will leave the Board in connection with the meeting. Jan Berggren will remain as a Board member and Chief Executive Officer.

The background to the planned change is differing views within the Board regarding the company's strategy.

The notice of the Extraordinary General Meeting will be published separately. Proposals for new Board members will be presented ahead of the Extraordinary General Meeting.

For further information, please contact

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About Neovici

Neovici AB, established in Stockholm in 2009, is a leading provider of automated financial and related services through the innovative SaaS platform, Cosmoz. The company delivers AI-driven automation tools that process billions in transaction volume annually for major enterprises across retail, energy, and telecom sectors, with operations in both the Nordic region and Latin America.
Neovici AB is a wholly owned subsidiary of **Neovici Holding AB (publ)**, the listed parent company. In 2024, Neovici Holding AB was listed on Nasdaq First North Growth Market.

Read more: **https://www.neovici.com**.

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This information is information that Neovici is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-09-16 19:20 CEST.

Attachments

Changes to Neovici's Board of Directors at the Upcoming Extraordinary General Meeting