

Decision by the Disciplinary Committee regarding Neovici Holding AB (publ)

Stockholm, February 18, 2026— The Disciplinary Committee of Nasdaq Stockholm (the “Exchange”) has found that Neovici Holding AB (publ) (the “Company”) has breached the rules of Nasdaq First North Growth Market (the “Rulebook”) and therefore ordered the Company to pay a fine of five annual fees, corresponding to an amount of SEK 667,525.

The Disciplinary Committee concludes that the Company has violated Article 17.1 of the EU Market Abuse Regulation and Section 4.1.1 of the Rulebook by issuing a press release on 9 May 2025 regarding a financing and cooperation agreement that was not drafted in a manner that enabled a complete and accurate assessment of the significance of the information. The Disciplinary Committee further concludes that the Company breached Section 4.3.1 and Section 4.5 of the Rulebook by publishing its 2024 annual report too late and by failing to update its financial calendar correctly.

The Disciplinary Committee considers the violations to be serious, and therefore a fine shall be imposed as a sanction. The Disciplinary Committee sets the fine at five annual fees.

The Disciplinary Committee’s decision is available at:

<https://www.nasdaq.com/market-regulation/nordic/stockholm/disciplinary/decisions-sanctions>

About the Disciplinary Committee

The role of Nasdaq Stockholm’s Disciplinary Committee is to consider suspicions regarding whether Exchange Members or listed companies have breached the rules and regulations applying on the Exchange. If the Exchange suspects that a member or company has acted in breach of the rules, the matter is referred to the Disciplinary Committee. Nasdaq Stockholm investigates the suspicions and pursues the matter and the Disciplinary Committee issues a ruling regarding possible sanctions. The sanctions possible for listed companies are a warning, a fine or delisting. The sanctions possible for Exchange Members are a warning, a fine or debarment. Fines paid are not included in the Exchange’s business but are attributed to a foundation supporting research in the securities market. The Disciplinary Committee’s Chairman and Deputy Chairman must be lawyers with experience of serving as judges. At least two of the other members of the Committee must have in-depth insight into the workings of the securities market.

Members: Former Supreme Court Justice Marianne Lundius (Chairman), Supreme Court Justice Petter Asp (Deputy Chairman), Supreme Court Justice Johan Danelius (Deputy Chairman), Company Director Anders Oscarsson, Company Director Joakim Strid, Lawyer Wilhelm Lüning, Lawyer Patrik Marcus, Lawyer Erik Sjöman, MBA Carl Johan Högbom, Authorized Public Accountant Magnus Svensson Henryson, Former Authorized Public Accountant Svante Forsberg, Lawyer Magnus Lindstedt and director Kristina Schauman.

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