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Press release

EYEON GROUP AB (publ): The Nomination Committee
Proposes Mattias Kaneteg as New Chairman of the Board
and Johan Kampe as New Board Member

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The Nomination Committee today announced its proposal for strategic changes to the company's Board of Directors. Mattias Kaneteg, a serial entrepreneur with over 20 years of experience in building and leading companies within the internet and tech sectors, is proposed as the new Chairman of the Board. With a strong track record and deep industry knowledge, Mattias is expected to play a key role in shaping Eyeon Group's long-term growth strategy.

Board members Fredrik Björklund and Børge Granli are proposed to remain in their current positions, continuing to provide valuable expertise and continuity to the board's work. The company also wishes to extend its sincere thanks to Pontus Karsbo for his many years of service as a board member and for his contribution in helping the company pivot its operations in recent years. Proposed Chairman Mattias Kaneteg and Board Member Fredrik Björklund have informed the Nomination Committee that they will decline board fees.

At the same time, the Nomination Committee proposes Johan Kampe as a new member of the Board. Johan is Co-Founder and Managing Partner at Claret Capital Partners, a leading growth capital investor. With previous experience at Silicon Valley Bank, ETV Capital, and a successful career in tech investments, Johan has been instrumental in building several high-growth companies. Claret Capital – formerly Harbert European Growth Capital – was the first external investor in Miss Group and played a pivotal role in the company's strong development. Johan's deep expertise in growth financing, corporate governance, and the European tech landscape makes him a valuable addition to Eyeon Group's continued journey.

Eyeon Group delivers innovative business solutions in IT security, privacy protection, and advanced AI-powered data technologies. Our products are specifically developed for the B2B market and meet the high standards demanded by sectors such as banking and finance, insurance, telecom, and hosting. We help companies across Europe safeguard their digital assets and stay ahead of emerging cyber threats.

Through these changes, Eyeon Group strengthens its strategic direction and creates a solid foundation for continued growth—both organically and through selective acquisitions. The company is well-positioned to accelerate its expansion and further solidify its role as a leading player in cybersecurity and AI-driven data technology. The Nomination Committee's proposal will be presented for resolution at the 2025 Annual General Meeting.

For further information, contact

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About EyeonGroup

Eyeon Group AB (publ), founded in 2015, is one of Northern Europe's leading and fastest-growing providers of SaaS solutions in Cyber Security. We are your complete partner and One Stop Shop for digital security, offering

a unique AppStore that brings together 11 powerful services under one roof. Our partners can seamlessly select the solutions that fit their business model and easily offer them to their end customers.

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