



Minutes of Extraordinary General Meeting 2026

17.9.2026 15:53:00 CEST | Cyviz | Additional regulated information required to be disclosed under the laws of a member state

The Extraordinary General Meeting of Cyviz AS was held on 17 September 2026 with electronic participation.

All proposals on the agenda were adopted with reference to the notice of the Extraordinary General Meeting that was published on Euronext Growth on 3 September 2026.

The complete minutes of the Extraordinary General Meeting are attached to this release and will also be available on [Investor Relations - Cyviz](#).

Disclosure regulation

This information is subject to the disclosure requirements pursuant to Section 5-12 the Norwegian Securities Trading Act.

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About Cyviz

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Cyviz is a global technology provider for comprehensive conference and control rooms as well as command and experience centers. Since 1998, we have created next level collaboration spaces, assuring inclusive meeting experiences for in person and remote attendance.

Cyviz serves global enterprises and governments with the highest requirements for usability, security, decision making and quality. The cross-platform experience Cyviz delivers to manage and control systems and resources across the enterprise, makes Cyviz the preferred choice for customers with complex needs.

Find out more on www.cyziv.com or visit one of our Cyviz Experience Centers in Atlanta, Benelux, Dubai, Houston, Jakarta, London, Oslo, Paris, Riyadh, Singapore, Stavanger, or Washington DC.

Cyviz is listed on Euronext Growth at the Oslo Stock Exchange (ticker: CYVIZ).

Attachments

- [Minutes of Extraordinary General Meeting 2026.pdf](#)
- [Extraordinary General Meeting 2026 Appendices.pdf](#)