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Phase Holographic Imaging Announces Board Change

Phase Holographic Imaging (PHI) announces that Mats Lundwall, at his own request, has resigned from his position on the company's Board of Directors with immediate effect.

The Board of Directors thanks Mats for his valuable contributions and commitment during his tenure and wishes him continued success in his future endeavors.

This disclosure contains information that Phase Holographic is obliged to make public pursuant to the EU Market Abuse Regulation (EU nr 596/2014). The information was submitted for publication, through the agency of the contact person, on 30-12-2025 10:11 CET.

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