

COMPANY ANNOUNCEMENT – No. 2025-17

## The Chief Financial Officer to transition, replacement search has been initiated

*Copenhagen, Denmark, September 15, 2025 – Brain+ A/S (Nasdaq First North: BRAINP)*

**Brain+ A/S (“Brain+” or the “Company”) announces that its Chief Financial Officer (CFO), Hanne Vissing Leth, has decided to pursue a new professional opportunity outside the Company and will step down from her role at the end of October 2025. Brain+ has already initiated a search for her successor to ensure a smooth and seamless transition.**

Hanne has been CFO of Brain+ since May 2023, following two years of service as a member of the Board of Directors. She will continue in her role until October 30, 2025, to support the transition process.

The search process for a new CFO has been initiated to identify candidates who can bring the right experience to support Brain+’s continued execution of its UK-focused commercialisation strategy in dementia care. The Company expects to appoint a new CFO in time for an orderly handover.

**Devika Wood, CEO of Brain+, commented:** *“On behalf of the Board and the management team, I want to thank Hanne for her commitment and valuable contributions to Brain+. She has helped strengthen our financial foundation with professionalism, diligence, and a human touch, particularly in guiding the Company through key funding milestones. We wish her every success in her future endeavors, while we also look forward to announcing our next CFO.”*

**For more information about Brain+, please contact:**

Devika Wood, CEO, E-mail: [devika@brain-plus.com](mailto:devika@brain-plus.com)

Or

Hanne Vissing Leth, CFO, Email: [hanne@brain-plus.com](mailto:hanne@brain-plus.com)

[www.brain-plus.com](http://www.brain-plus.com)

### **Certified Adviser**

HC Andersen Capital 2 ApS

Phone: +45 28 74 66 40

E-mail: [ca@hcandersencapital.dk](mailto:ca@hcandersencapital.dk)

[www.hcandersencapital.dk](http://www.hcandersencapital.dk)

---