



Bulletin from the Extraordinary General Meeting in VNV Global AB (publ)

The Extraordinary General Meeting in VNV Global AB (publ) (the “Company”) was held on Friday 11 March 2022 10:00 CET at Advokatfirman Vinge’s offices, Smålandsgatan 20, SE-111 46 Stockholm, Sweden.

The Extraordinary General Meeting resolved in accordance with the Board of Director’s proposal to introduce a long-term incentive programme, which included a resolution to adopt the new LTIP 2022, a resolution to amend the articles of association and a resolution to issue not more than 1,190,000 Class C 2022 shares to the participants in LTIP 2022. The background to the Board’s proposal was to encourage the employees to financially commit to the long-term value growth of VNV Global, thereby aligning their interests with those of the shareholders. LTIP 2022 will be an important tool for VNV Global to attract and retain the best talent, which is vital for the Company’s ability to provide long-term value growth for its shareholders.

For further information please contact:

Björn von Sivers, Investor Relations: +46 8-545 015 50

About Us

VNV Global is an investment company with the business concept of using experience, expertise and a widespread network to identify and invest in assets with considerable potential for value appreciation. The company has a special focus on online marketplaces and businesses with strong network effects. The common shares of VNV Global are listed on Nasdaq Stockholm, Mid Cap segment, with the ticker VNV. For more information on VNV Global, visit www.vnv.global.

Attachments

[Bulletin from the Extraordinary General Meeting in VNV Global AB \(publ\)](#)