

NOMINATION COMMITTEE IN VALUNO GROUP AHEAD OF ANNUAL GENERAL MEETING 2025

In accordance with the Nomination Committee instruction adopted at the Annual General Meeting on November 24, 2021, the Chairman of the Board has contacted the three largest shareholders in terms of votes who wish to participate in the Nomination Committee work to ask them to appoint members to a Nomination Committee.

The Nomination Committee prepares and submits proposals for decisions at the Annual General Meeting where their main task is to propose board members, Chairman of the Board and auditors as well as their fees in such a way that the Annual General Meeting can make well-founded decisions. The Nomination Committee has access to the evaluation that the board makes of its work as well as information about the company's operations and strategic direction.

The Nomination Committee appointed for the 2025 Annual General Meeting in Valuno Group consists of the following people:

Wael Mrad
Thomas Jonsson (appointed by Furuhem Holding AB)
Oscar Amilon Storsteinnes
Peter Liljeroos, Chairman of the Board

The Nomination Committee's proposal will be presented in the notice to the Annual General Meeting that will take place in November 2025 and on the company's website.

Shareholders who wish to submit proposals to the Nomination Committee can do so via email to investor@valuno.com.

For further information, please contact:

Peter Liljeroos, Chairman of the Board,,
+46 (0)10-222 53 33
investor@valuno.com

Valuno Group is a Swedish fintech company founded in 2016, with the goal of making the integration of cryptocurrencies into the everyday lives of people and companies smoother. Today, Valuno offers safe and easy-to-use products for e-merchants as well as customers. With a transaction volume to date in excess of €1 billion, Valuno has already enabled and empowered individuals around the world, through the use of cryptocurrencies. Valuno has been listed on NGM Nordic SME since July 2019. For more information, please visit www.investor.valuno.com

