

## Report from the annual general meeting in Westpay AB

**Westpay AB held its annual general meeting on Tuesday May 7, 2024, where the following main resolutions were passed.**

For more information on the resolutions, please see the notice of the annual general meeting and the complete resolution proposals, which are available at the company's website, [www.westpay.se](http://www.westpay.se).

### **Adoption of profit and loss account and balance sheet, as well as the consolidated profit and loss account and consolidated balance sheet, and allocation of the company's results**

The profit and loss account and balance sheet, well as the consolidated profit and loss account and consolidated balance sheet, were adopted, and non-restricted equity of SEK -33,931,635 was transferred in a new account and it was resolved that no dividend shall be paid.

### **Discharge from liability**

The meeting discharged the board of directors and the CEO from liability towards the company for the management during the financial year 2023.

#### Board of directors and auditors

The meeting resolved, in accordance with the revised proposal, on re-election of board members Christina Detlefsen, Annika Fagerlund, Jan Lundblad, Jörgen Nordlund and Per-Anders Wärn. Christina Detlefsen was re-elected as chair of the board. Malte Roggentin had declined re-election.

The fees to the board of directors were resolved, in accordance with the revised proposal, to a total of SEK 450,000 with SEK 250,000 to the chair of the board and SEK 50,000 to other members elected by the annual general meeting.

The meeting resolved, in accordance with the board's proposal, to re-elect the registered accounting firm KPMG AB with Malin Forslund as auditor-in-charge. Auditors' fees were resolved to be paid in accordance with approved invoices.

#### Issue authorization

The meeting resolved, in accordance with the board's proposal, to authorize the board of directors to, during the period until the next annual general meeting, on one or more occasions, with or without preferential rights for the shareholders, resolve on the issue of shares, warrants and/or convertibles, entailing an increase in the number of shares and votes in the company by no more than twenty-five (25) percent, based on the total number of shares and votes in the company at the time of the 2024 annual general meeting. The issue resolution may be made against cash payment and/or by consideration in kind or by set-off. The subscription price shall correspond to the assessed market value of the share.

## About Westpay

*Westpay is a full-service Fintech- and Payment Solution Provider that offers solutions that simplify payments and amplifies the overall customer experience. If you represent a restaurant, hotel, store, in-store, or e-commerce, and looking for a payment solution that adds value, we can help you all the way. The company is represented globally, headquartered in Stockholm, Sweden and is listed on Nasdaq First North Growth Market.*

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## For additional information, please contact:

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Redeye AB is the company's Certified Adviser.

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Learn more at: [westpay.se](https://westpay.se)

## Attachments

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