

# Report from the Annual General Meeting of Hilbert Group AB (publ)

The Annual General Meeting of Hilbert Group AB (publ) was held in Stockholm today, 23 July, 2025. The Meeting started on 13 June, 2025 and was then adjourned.

The Meeting passed the following resolutions.

## **Adoption of the income statement and balance sheet**

The Meeting resolved to adopt the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2024.

## **Dispositions regarding the company's profit or loss**

The Meeting resolved that available profits should be balanced in a new account. Consequently, no profit dividend will be paid.

## **Discharge from liability**

The Meeting decided to grant all board members and the CEO discharge from liability for the management of the company's affairs during the financial year 2024.

## **Election of board and auditor**

The Meeting resolved re-election of Erik Nerpin, Niclas Sandström, David Butler, Stuart Connolly, Russell Thompson and to elect Steen Jakobsen as new board member for the period until the end of the next Annual General Meeting. Frode Foss-Skiftesvik and Tim Grant had declined re-election and left the Board.

The Meeting resolved to re-elect Erik Nerpin as Chairman of the Board.

The Meeting resolved to elect the registered auditing company Öhrlings PricewaterhouseCoopers AB as the company's auditor for the period until the end of the next Annual General Meeting. The authorized public accountant Johan Engstam will be the principal auditor.

## **Fees to the board and auditor**

The Meeting resolved that the yearly fee to the Chairman of the Board shall be SEK 200,000 and that the yearly fee to other Board members shall be SEK 125,000 each.

The Meeting resolved that fees to the auditor be paid in accordance with an approved invoice.

## **Resolution authorizing the Board of Directors to decide on the issue of shares and/or warrants**

The Meeting resolved to authorize the Board of Directors to, on one or more occasions, during the period up to the next Annual General Meeting, decide on the issue of shares and/or warrants with or without preferential rights for shareholders. The Board of Directors may decide that such issues be made with a provision on non-cash, set-off or cash payment.

**Resolution on a directed new issue**

The meeting resolved on a directed new issue of 1,250,004 B-shares at an issue price of SEK 4.80 per share. Entitled to subscribe are the Board member Niclas Sandström and a group of employees. The new issue is part of the new issue that was announced on 5 May, 2025. For more information, refer to Hilbert Group's press release on 5 May, 2025.

**Decision on principles for the appointment of the Nomination Committee and instructions for the Nomination Committee**

The Meeting resolved on principles for the appointment of a Nomination Committee and instructions for the Nomination Committee.

For further information, please contact:

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**About Us**

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Hilbert group is a quantitative investment company specializing in algorithmic trading strategies in digital asset markets.

Hilbert Group is a Swedish public company and is committed to providing operational infrastructure, risk management and corporate governance that meets the ever-increasing demands of institutional investors.

Hilbert Group is listed on Nasdaq First North Growth Market (ticker HILB B) with Redeye AB as Certified Adviser.

For more information, visit: [www.hilbert.group](http://www.hilbert.group)

**Attachments**

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