

## BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING OF VALUNO GROUP AB (PUBL)

Valuno Group AB (publ), reg. no. 559066-2093 (the "Company"), held an extraordinary general meeting today on 13 April 2026. The following resolutions were passed at the meeting.

### **Determination of fees to be paid to the members of the board of directors**

The Extraordinary General Meeting resolved, in accordance with a proposal from the shareholder BrainPower Invest AB and Peter Liljeroos (the "Shareholder"), that fees to the board of directors, in accordance with the fee levels resolved by the annual general meeting 2025, shall be paid proportionally in relation to the length of the term of office.

### **Determination of the number of board members and deputy board members**

The Extraordinary General Meeting resolved, in accordance with a proposal from the Shareholder, that the board of directors shall consist of three board members without any deputy board members for the period until the end of the next annual general meeting.

### **Election of new members of the board of directors and new chairman of the board**

The Extraordinary General Meeting resolved, in accordance with the shareholders' proposal, to elect Jörgen Eriksson and Richard von Kalmar as new members of the Board of Directors, to re-elect Peter Liljeroos as a member of the Board of Directors, and to elect Jörgen Eriksson as Chairman of the Board, all for the period until the end of the next Annual General Meeting.

### **Resolution on amendment of the Articles of Association**

The Extraordinary General Meeting resolved, in accordance with the shareholders' proposal, to amend the Company's Articles of Association. The amendment entails that the Board of Directors is authorized to resolve that general meetings may be held digitally.

### **Renewed consideration of authorization to issue shares**

The Extraordinary General Meeting resolved to retain the current authorization.

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### **For further information, please contact:**

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### **About Valuno Group AB**

Valuno is a Swedish fintech company with a vision of a borderless economy where cryptocurrencies and digital payments are seamlessly integrated into everyday life. The company offers solutions for crypto payments, digital wallets, and related financial services. Valuno has been listed on NGM Nordic SME since July 2019. For more information, visit [www.investor.valuno.com](http://www.investor.valuno.com).