

## BULLETIN FROM THE EXTRAORDINARY GENERAL MEETING IN QUICKBIT EU AB (PUBL)

Quickbit eu AB (publ), reg. no. 559066-2093 (the "Company"), has held an extraordinary general meeting today, 8 August 2024. At the general meeting, the following resolutions were made.

### Remuneration to the board of directors

The extraordinary general meeting resolved, in accordance with nominating committee's proposal, that remuneration to the board of directors shall be paid with SEK 500,000 to the chairman of the board of directors and SEK 250,000 to each of the other board members who are not employed by the Company and that the remuneration shall be paid proportionally in relation to the duration of the mandate period each board member held the assignment.

### Board of directors

The extraordinary general meeting resolved, in accordance with the nominating committee's proposal, that the board of directors shall consist of four ordinary board members without deputy board members.

Furthermore, the extraordinary general meeting resolved, in accordance with the nominating committee's proposal, that Peter Liljeroos (chairman of the board of directors) and Henrik Vilselius are re-elected as board members, and to elect Nickolaj Johansson and Mikael Fallström as new board members, all for the period until the end of the next annual general meeting. Complete descriptions of the newly elected board members can be found in the notice of the extraordinary general meeting published by the Company on 23 July 2024.

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### For further information, please contact:

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*N.B. This notice has been prepared in both Swedish and English language versions. In the event of any discrepancies between the versions, the Swedish version shall prevail.*

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Quickbit 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, Quickbit 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, Quickbit has already enabled and empowered individuals around the world, through the use of cryptocurrencies. Quickbit has been listed on NGM Nordic SME since July 2019. For more information, please visit [www.quickbit.com](http://www.quickbit.com)