Communiqué from the Extraordinary General Meeting of Goobit Group AB (publ)

Goobit Group AB (publ) today, 31 August 2026, held an Extraordinary General Meeting in Stockholm. A summary of the resolutions adopted at the meeting is set out below.

Election of new Board member and Board fee
The meeting resolved, in accordance with the Board of Directors' proposal, to elect Joakim Dahl as a member of the Board of Directors for the period from the close of the Extraordinary General Meeting until the close of the next Annual General Meeting.

The meeting further resolved that, provided that Joakim Dahl does not receive a salary from the Company, a Board fee to Joakim Dahl shall be paid on a pro rata basis for the period of service, based on the annual fee of SEK 150,000 per Board member resolved by the Annual General Meeting on 17 October 2025.

Carl-Viggo Östlund leaves his position as a member of the Board of Directors with effect from the close of the Extraordinary General Meeting.

Following the meeting, the Board of Directors of Goobit Group AB (publ) consists of Michael Völter, Chair, Christian Ander and Joakim Dahl.

For further information
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About Goobit Group
Goobit Group AB (publ) operates in the financial sector and is the parent company of BTCX, which provides services focused on Bitcoin. The Group consists of the wholly owned subsidiaries Goobit AB and Goobit Blocktech AB and is headquartered in Stockholm, Sweden. For further information, please visit www.goobit.se.

This document is a translation of the corresponding Swedish document. In the event of any discrepancies between the English text and the Swedish text, the Swedish text shall prevail.

Attachments

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