

Bulletin from the Extraordinary General Meeting in H100 Group AB

H100 Group AB (the “Company” or “H100”) today, on 13 October 2026, held an Extraordinary General Meeting at the premises of BÄHR Advokatbyrå AB, Birger Jarlsgatan 16 in Stockholm. Below is a summary of the resolutions.

Determination of the number of board members and deputy board members

The meeting resolved, in accordance with a proposal from shareholders representing more than 69 per cent of the shares and votes in the Company (the “Shareholders”), that the number of board members, for the period until the end of the next Annual General Meeting, shall be four, without any deputy members.

Determination of fees for the Board of Directors

The meeting resolved, in accordance with the Shareholders' proposal, that the fees to the board members elected by the general meeting who are not employed by the Company shall, for the period until the end of the next Annual General Meeting, amount to SEK 200,000 to Geir Harald Hansen, and SEK 650,000 to Daniel Nyberg. No fee shall be payable to the Chairman of the Board, Sander Andersen, or to Peter C. Warren, as they receive salary in their capacity as employees of the Company. The fees shall be paid proportionally in relation to the time during the mandate period that the respective board member has held the assignment.

Election of board members

The meeting resolved, in accordance with the Shareholders' proposal, to elect Geir Harald Hansen, Daniel Nyberg and Peter C. Warren as new board members and to re-elect Sander Andersen as board member, all for the period until the end of the next Annual General Meeting. The meeting further resolved, in accordance with the Shareholders' proposal, to re-elect Sander Andersen as Chairman of the Board of Directors for the period until the end of the next Annual General Meeting.

Adoption of a Long-Term Incentive Program 2027-2030

The meeting resolved, in accordance with the Shareholders' proposal, to adopt a long-term incentive program for senior executives and key individuals of the Company (the “Program”) for the financial years 2027-2030. The Program is cash-based and means that participants may receive an annual cash compensation based on the Company's outperformance relative to Bitcoin, subject to the Company's right to instead settle all or part of the compensation in shares.

**PRESS RELEASE**

13 October 2026 13:42:00 CEST

Other information

Further information regarding the education, experience, assignments and independence of the elected board members, as well as the complete terms of the Program, including its scope, participant groups, performance conditions and estimated cost, is available on the Company's website www.h100.group/investor-relations/corporate-governance.

Contact

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About H100 Group

H100 Group AB is a technology company operating in the health and longevity sector, combined with an active Bitcoin Treasury Strategy. The company is the first and largest listed Bitcoin treasury company in the Nordics, with 3,506 bitcoin held on its balance sheet.

H100's technology business is focused on supporting providers of health and lifestyle services through AI-powered automation, digital growth tools, and integrated platform solutions.

The company is listed on NGM Nordic SME. For more information, visit www.h100.com