

## ACED: Minutes of the Annual General Meeting 2026

**Ace Digital AS announces that the Annual General Meeting was held on 29 May 2026, where all matters on the agenda were approved unanimously.**

Ace Digital AS announces that its Annual General Meeting was held on Friday, 29 May 2026. All matters on the agenda, as proposed by the Board of Directors and detailed in the notice dated 14 May 2026, were approved unanimously.

The minutes of the general meeting are attached to this announcement.

### Contact

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### About Us

Ace Digital AS is a Norwegian company listed on Euronext Growth Oslo under the ticker ACED. The Company operates within the Bitcoin ecosystem. Headquartered in Oslo. Web: [acedigital.no](https://acedigital.no)

*This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-05-31 20:00 CEST.*

### Attachments

[Minutes Of The Annual General Meeting Of Ace Digital AS 2026](#)