

PRESS RELEASE
04 MARCH 2025 19:00:00 CET



Flat notifies an extraordinary general meeting to obtain an increased issue authorization to be able to act quickly on investment opportunities

Flat Capital AB (publ) (“Flat”) proposes that an extraordinary general meeting is held on 4 April 2025 to resolve on an increased issue authorization that will enable the Board to act quickly and flexibly on both new investment opportunities as well as add-on investments in Flat’s existing portfolio.

The number of shares that may be issued pursuant to the authorization is proposed to not be limited in any way other than by the limits on the share capital and number of shares laid down in the articles of association in force from time to time. The Board also proposes that the meeting resolves on amendments to the limits on the share capital and number of shares in the articles of association.

The complete proposals for resolution are included in the notice to the extraordinary general meeting, which will be disclosed by a separate press release.

For further information, please contact:

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Certified Adviser:

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About Flat Capital:

Flat Capital is an investment company that focuses on growth stage companies with prominent entrepreneurs in leading positions and primarily makes investments through its network of world-class investors and entrepreneurs. The company was founded in 2013 by entrepreneurs Nina and Sebastian Siemiatkowski (founders and CEOs of Milkywire and Klarna, respectively) and is led by CEO Hanna Andreen together with an experienced board of directors. Examples of portfolio companies include OpenAI, Klarna, Perplexity, SpaceX and Figma. The company aims to provide long-term capital and is essentially a passive minority shareholder, while Flat Capital’s experience and network are available to the extent the entrepreneur wishes. The aim is to facilitate successful company building and enable exposure to otherwise hard-to-reach and promising companies. More information is available at www.flatcapital.com

This information is information that Flat Capital AB (publ) is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-03-04 19:00 CET.

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Attachments

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