

Bulletin from Extraordinary General Meeting in Arcario AB

At today's Extraordinary General Meeting in Arcario AB (the "company"), the following resolutions were made. All resolutions were in accordance with the submitted proposals, described in detail in the general meeting documents available on the company's website, ir.arcario.com.

Determination of the number of members of the Board of Directors

It was resolved that the Board of Directors shall consist of four (4) members, without deputies.

Determination of fees to the members of the Board of Directors

It was resolved that fees for the Board of Directors shall be SEK 250,000 to the Chairman of the Board, and SEK 175,000 to each of the other Board members elected by the general meeting who are not employed by the company.

It was resolved that resigning Board members will be paid 1/12 of the Board fee determined at the Annual General Meeting 2024 for each calendar month or part thereof of the assignment period between the Annual General Meeting held on 28 June 2024 and the general meeting.

It was resolved that new Board members will be paid 1/12 of the Board fee determined at the general meeting for each calendar month or part thereof of the assignment period between the general meeting and the next Annual General Meeting.

Election of members of the Board of Directors

It was resolved on re-election of Kristian Lundkvist as well as new election of Fredrik Burvall, Magnus Jones and Yngve Aslaksen Gram as members of the Board of Directors for the period until the end of the next Annual General Meeting.

It was resolved on new election of Fredrik Burvall as Chairman of the Board.

For further information contact:

Torbjørn Bull Jensen, CEO, Arcario AB

E-mail: ir@arcario.com

Web: ir.arcario.com

About Arcario

Arcario is an industrial investment company within the digital asset space, committed to shaping the future of finance as we know it. The company is the owner of K33, a research-led digital assets brokerage. The Company is listed on Nasdaq First North Growth Market and Mangold Fondkommission is Certified Adviser.



Press Release
30 August 2024 10:50:00 CEST

Attachments

[Bulletin from Extraordinary General Meeting in Arcario AB](#)